

April 11, 2019

Applicant(s): Maria Ndaikengurukiya and Krystal Peoples
Chiza's & Company, Inc., T/a Curley's Liquors
5200 Reisterstown Road 21215

Class: "A" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Maria Ndaikengurukiya was born in Burundi Republic in January of 1992. She lives in Baltimore, MD; and (2) Krystal Peoples was born in Baltimore, MD in January of 1992. She lives in Baltimore, MD. Ms. Peoples is the current licensee at the above listed location.

(b) **Ownership Breakdown:** (1) Maria Ndaikengurukiya (99%); and (2) Krystal Peoples (1%).

(c) **Purchase Price of Business:** Purchase price of business is \$50,000. Applicant to 36 payments at 6% interest for \$1,389 per month at 6%.

(d) **Qualified Voters:** Kenneth Jessup, Dorian McCray, and Michael Martin are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a liquor store.

(f) **Corporate Standing:** Chiza's & Company, Inc. is a MD Corporation and as of 3/27/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 3/19/2019, and checked on 3/28/2019. This meets the 10-day rule. There are 1 licensed liquor establishments in the 4x4 area: "A" BWL-1.

(h) **Timeline:** Last Inspection by BLLC was performed 3/21/2019. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: Change of Ownership - Request to transfer CLASS TYPE: A

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: _____

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 5200 Reisterstown Road, 21215

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: _____

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Chizgi's & Company, Inc. TRADE NAME: Curley's Liquors

BUSINESS PHONE NUMBER: 410-367-2935 BUSINESS EMAIL ADDRESS: _____

ATTORNEY FOR THE APPLICANT: Jay S. Yoo ADDRESS: 3440 Elliott Ctr Dr. #202 PHONE: 410-465-3606
Elliott City, MD 21043

Part of Premises Used (Note: Floors and Areas for Storage): 1st Floor for Business Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ Band, Etc.): _____ Off Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: N/A

Please note that as per Alc. Bev. Art. 5-12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

maria Ndaikengurukiya (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

5229 Beaufort Ave., Balto, MD 21215 (Residence) Street City State Zip Code (period of residency in Baltimore City) 9yrs

01/1992 (Month/Year of Birth) Female (Sex: Male or Female) Burundi Republic (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

Krystal Peoples (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

2829 Baarman Ave, Balto, MD 21215 (Residence) Street City State Zip Code (period of residency in Baltimore City) 25yrs

01/1992 (Month/Year of Birth) Female (Sex: Male or Female) Baltimore city (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

(Residence) Street City State Zip Code (period of residency in Baltimore City)

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

RECEIVED

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.
Applicant A B C

YES. - Sale to minor by the other licensee
Chizma, Chuma 2/28/2018 - \$350 fine

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
Applicant A B C

YES. - Sale to minor by the co-licensee
Chuma Chizma 2/28/2018, \$350 fine

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).
Applicant A B C

YES - Curley's Liquor 5200 Reisterstown Rd.
current licensee

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

YES Curley's Liquors - 5200 Reisterstown Rd.
current licensee

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

YES Curley's Liquors - 5200 Reisterstown Rd.
current licensee

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?
Applicant A B C

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-103 (a)(ii). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: maria Ndai Kengurukye ADDRESS: 5229 Beaufort Ave, Balto., MD 21215 TITLE: president %OF STOCK HELD: 99%
- 2) NAME: Krystal Peoples ADDRESS: 2829 Boardman Ave, Balto., MD 21215 TITLE: Assistant secretary %OF STOCK HELD: 1%
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

X (Ch) [Signature]
Signature of Applicant A

I hereby certify that on the 4th day of Jan, 2019 before me, the subscriber, a notary public of the State of Maryland in and for Howard Co., personally appeared maria Ndai Kengurukye the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]
Printed Name: Jay S. Yoo

[Notary Seal] My Commission expires _____
Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2021

X [Signature]
Signature of Applicant B

I hereby certify that on the 4th day of Jan, 2019 before me, the subscriber, a notary public of the State of Maryland in and for Howard Co., personally appeared Krystal Peoples the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]
Printed Name: Jay S. Yoo

[Notary Seal] My Commission expires _____
Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2021

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____
Printed Name: _____

[Notary Seal] My Commission expires _____

Name and Address of the owners of the premise/landlord: Won Chung Phone Number: [REDACTED]
8611 Countrybrook Way
Lutherville, MD 21093

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I/WE) Won Chung HEREBY CERTIFY,

That (I am, we are) the owner(s) of the property located at 5200 Reisterstown Rd, Baltimore, City with a Zip Code of 21215, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

X [Signature]
 Signature of Landlord

I hereby certify that on the 4th day of Jan, 2019 before me, the subscriber, a notary public of the State of Maryland, in and for Howard Co, personally appeared Won Chung the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature]
 Notary Printed Name: Jay S. Yoo

(Notary Seal) My Commission expires Howard County, Maryland
 Jay S. Yoo
 NOTARY PUBLIC
 My Commission Expires 04/30/2021

The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
N Joseph Edmonds	6930 Brockmill Rd apt. 1-B	<u>[Signature]</u>	6-55	3 years
Y Eric [unclear]	5014 Denmore Ave	<u>[Signature]</u>	11-61	5 years
Ralph Holloway	3204 Webster W. Belvedere	<u>[Signature]</u>	9-52	10 years

Board of Liquor License Commissioners for the City of Baltimore,
 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Name and Address of the owners of the premise/landlord: _____ Phone Number: _____

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) _____ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at _____, Baltimore, City with a Zip Code of _____, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signature of Landlord _____

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____, in and for _____, personally appeared _____ the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: _____ [Notary Seal] My Commission expires _____

Notary Printed Name: _____

The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Michelle Reid	21215 3822 Beecher Ave	Michelle Reid	05-06-67	3 yrs
Ralph Holloway	W Belvedere 3204 Belvid. 21215	Ralph Holloway	41-05-55	10 yrs
Kennedy Jessup	Ave 2725 Cylburn 21215	Kennedy Jessup	10-05-59	10 yrs
Jennifer Henry	3409 5th Ave	Jennifer Henry	06-05-59	35 years
Charles W. Sr. Jay	3617 W Garrison Ave	Charles W. Sr. Jay	10-04-49	2 yrs

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1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
Phone: 410-396-4377 Fax: 410-396-4382

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Name and Address of the owners of the premise/landlord: _____ Phone Number: _____

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) _____ HEREBY CERTIFY,
 That (I am, we are) the owner(s) of the property located at _____, Baltimore, City with a Zip Code of _____, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.


 Signature of Landlord

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____, in and for _____, personally appeared _____ the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.


As witness, my hand and notarial seal.

Notary Signature: _____ (Notary Seal) My Commission expires _____

Notary Printed Name: _____

The following certificates must be signed by at least 3 persons.

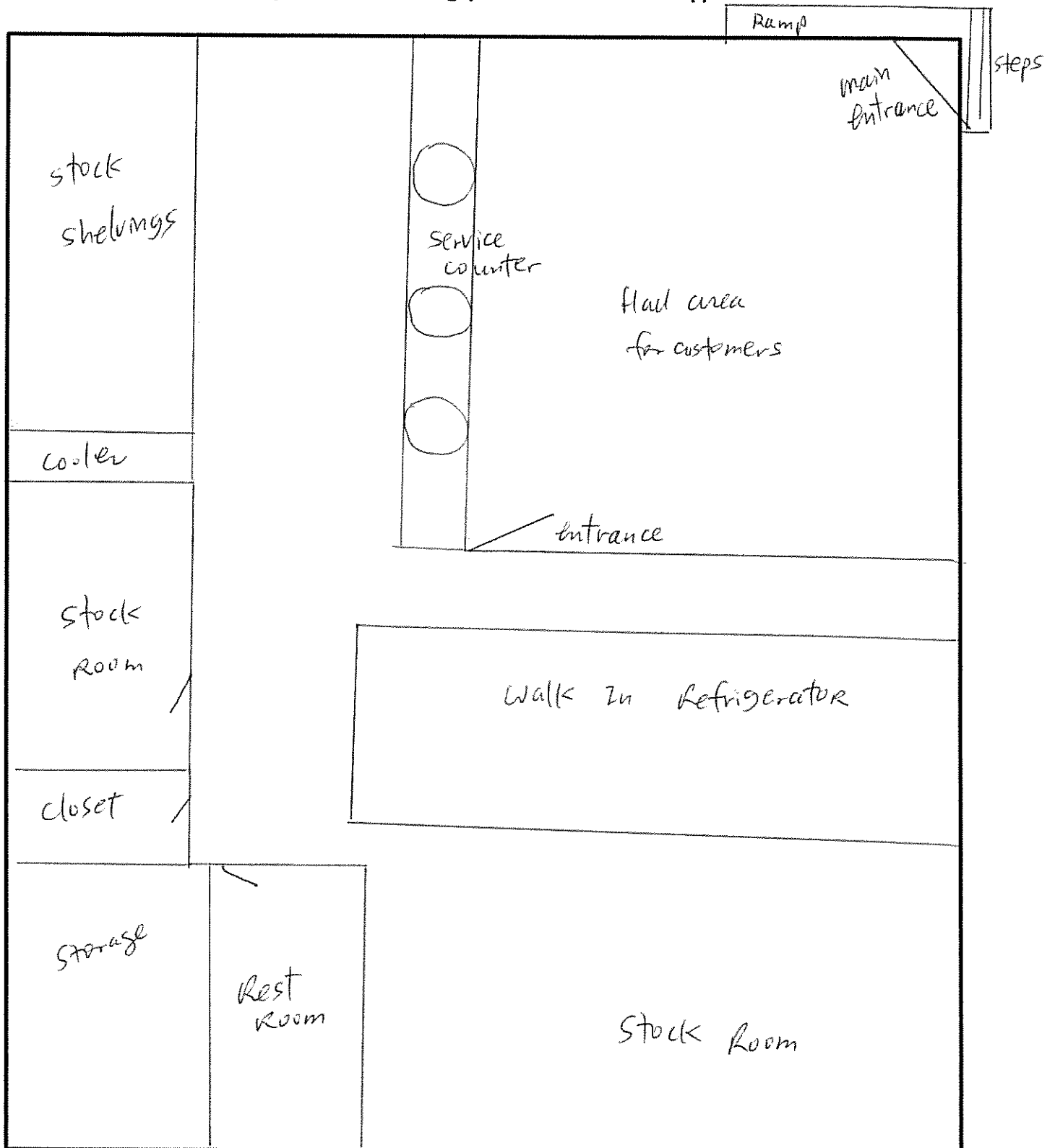
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
x Tione Smith	3418 Park Heights Ave.		09/1/73	10 years
x Regina Hayes	21215 5104 Pembroke	Regina Hayes	9/1/61	5 yrs
y v Dorian McCray	5023 Palmer Ave	Dorian McCray	07/1/73	12 yrs
Harry B. Stainback	21215 4922 Palmer Ave	Harry B. Stainback	3/1/68	10 yrs
y v MICHAEL MARTIN	21215 2804 W. GARRISON	Michael Martin	12/1/58	5 yrs

Board of Liquor License Commissioners for the City of Baltimore,
 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.





Liquor Board System

Version 1.0

Annual-Renewal | License-Transfer | One-Day | Add New License | Query | Help

License Detail

License Info

License Num: **LA 175** Cert Num: **0643** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16027130
 Payment Date: 04-23-18

2017 - 2018 TPP Paid N
 2018 Trader's License Y

Add Adult Entertainment License

Location

Corp Name: **CHIZA'S & COMPANY, INC.**
 Trade Name: **CURLEY'S LIQUORS**
 Zone Code: 49
 Phone: 410-858-0931

Block Num: 5200 Street: REISTERSTOWN ROAD
 City: BALTIMORE State: MD Zip: 21215

CR Number: 16027130

Portion of Business Used:
 (USE)PORTION K/A 5200 REISTERSTOWN ROAD AS A LIQUOR STORE

Restriction:
 UNDER THE PROVISIONS OF ALC. BEV. ART. §12-2004, THE HOURS OF SALE ARE 9AM - 10PM EACH DAY FOR CLASS "A" BEER, WINE, AND LIQUOR LICENSES WITHIN THE PARK HEIGHTS MASTER PLAN AREA AS SPECIFIED IN HB22/SB809 EFFECTIVE JULY 1, 2018.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHUMA	CHIZA	5229 BEAUFORT AVE	Baltimore	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KRYSTAL	PEOPLES	2829 BOAMAN AVE	Baltimore	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
11/01/2018	11/01/18 - Licensee (Chuma Chiza) came in office to apply for Holiday Special Sunday. Told him that we are not accepted after the 09/30/18 deadline date has passed.../sb	Delete
06/21/2018	Letter regarding the hours of operation restrictions changing due to HB22/SB809 was mailed to the establishment and delivered via Inspector on 6/21/18. This letter allows the establishment to open Mon-Sat from 9AM-10PM - effective 7/1/18. /kk	Delete
06/04/2018	PAID IN FULL \$475.00 for Violation Hearing dated May 03, 2018; Invoice #112703.... /sb	Delete
05/22/2018	Given an invoice to Chief Inspector M. Foster for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$475.00.... /mb.	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$350 + \$125 admin fee; \$475 total fine, 30 days to pay (2-1 vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 /kk	Delete
02/28/2018	Personal Property Tax was cleared as per the new updated list received from Law Department on January 16, 2018.../mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/7/17 /kk	Delete
08/23/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
11/14/2016	PAID \$375.00 Holiday Special Sundays - 11/27, 12/04, 12/11, 12/18 & 12/25; Invoice #104414... /sb	Delete
11/09/2016	PAID \$375.00 Holiday Special Sundays - 11/27, 12/04, 12/11, 12/18 & 12/25; Invoice #104413... /sb	Delete
08/28/2015	Received statement from Bond Distributing Company stating that the block has been lifted. Merchant paid in full as of August 26, 2015.	Delete
08/28/2015	Per Juanita of Attorney Woo, the debt owed to Bond Distributing is cleared.	Delete
07/30/2015	Hearing Date: 07/30/15, paid \$100.00, Invoice #99303... /sb	Delete
07/30/2015	7/30/15 Public Hearing re: Transfer of Ownership APPROVED	Delete
07/28/2015	The above referenced account is transferring their liquor license. They are indebted to The Bond Distributing Company in the amount of \$1,408.09.	Delete
07/28/2015	Alcohol Awareness expires 07/20/19 (Chuma Chiza).	Delete
10/01/2008	09/23/08 COMPLIANCE CONF. APPROVED .CHAIRMAN WAIVED ALL FEES	Delete
03/20/2007	03/15/07 ALL FINES \$725 PAID IN FULL \$58643	Delete
03/20/2007	03/15/07 Public Hearing re: Violation of Rule 4.01(a), Rule 3.02, Rule 3.06 DECISION: RULE 4.01 GUILTY \$500/SUSPEND \$300=\$200, RULE 3.02 GUILTY \$100, RULE 3.06 GUILTY \$300 + \$125 ADM. FEE=\$725. ALL FINES AND COST TO BE PAID BY 3/22/07 THEN A 45 DAY SUSPENSION WILL BEGIN ON 3/23/07	Delete
03/01/2004	11/20/99 Patron complained that he did not receive lottery tickets he requested CC 6K-14408	Delete

Print History (Print Card)

License num: LA 175 Address: 5200 REISTERSTOWN ROAD
 Trade Name: CURLEY'S LIQUORS

Comment:

Add Comment

🏠 **Maryland Business Express**

🏠 Home

👤 Log In / Create Account

CHIZA'S & CO., INC.: D16658486

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D16658486

Business Name:

CHIZA'S & CO., INC.

Principal Office:

5200 REISTERSTOWN RD.
BALTIMORE MD 21215

Resident Agent:

CHUMA CHIZA
5200 REISTERSTOWN RD.
BALTIMORE MD 21215

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ Order Certificate of Status

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

07/23/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

🔍 New Search

Order Documents

PROPOSED LOCATION: 5200 Reisterstown Rd

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 1

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 1

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR _____

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Andy Judhope DATE: 03/21/19

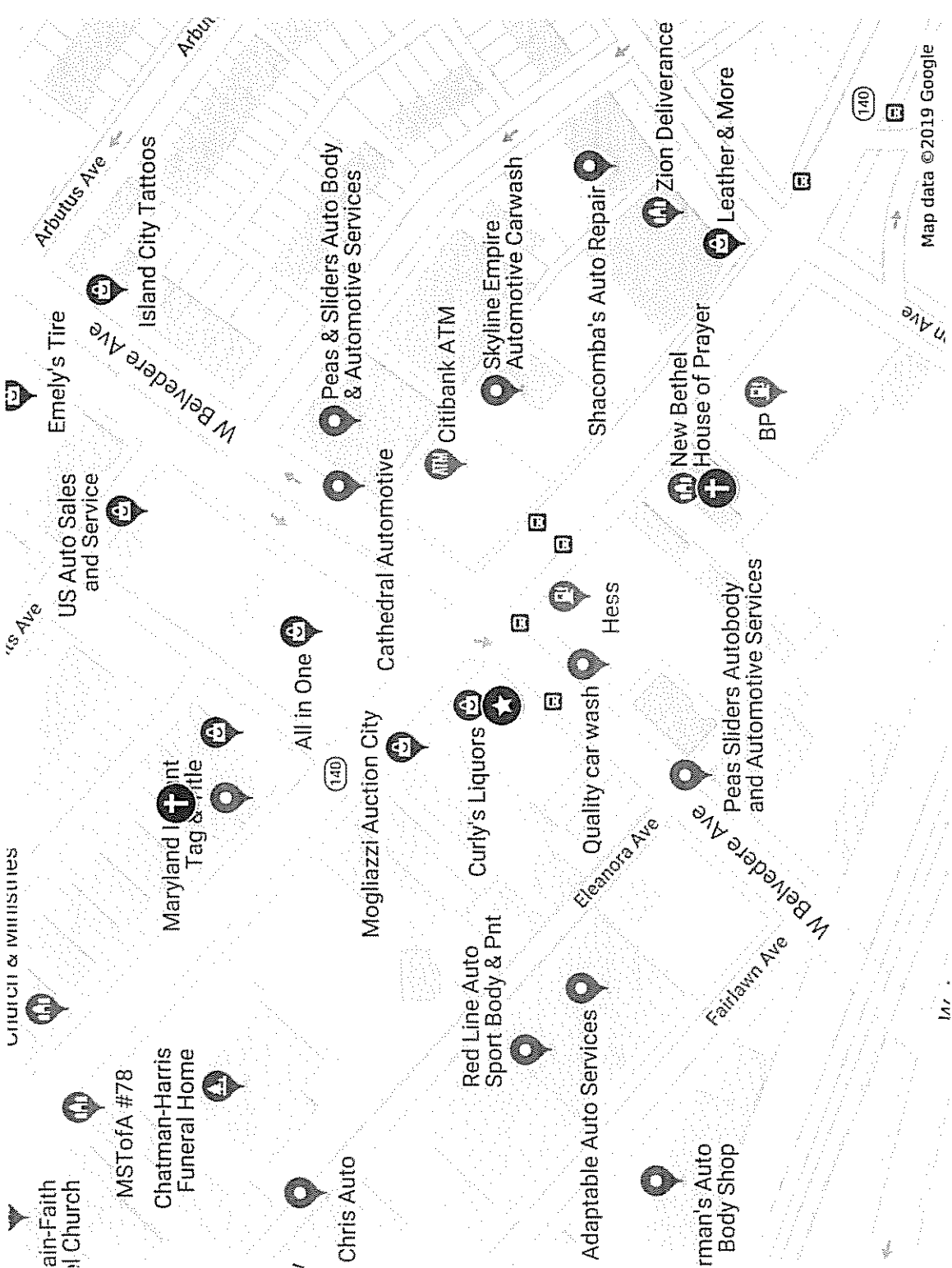
5200 Reisterstown Rd

Liquor Establishments

- Curly's Liquors LA

Churches and Schools

- New Bethel House of Prayer
- New Testament Pentecostal Church



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Curley's Liquors
<i>Corporation Name:</i>	Chiza's &Company ,INC
<i>Location Address:</i>	5200 Reisterstown Road, 21215
<i>License Type:</i>	Class "A" Beer, Wine and Liquor <input checked="" type="checkbox"/>
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes <input checked="" type="checkbox"/>
<i>Is the location within 300 feet of Church and/or School?</i>	Yes <input checked="" type="checkbox"/>
<i>Date Posted?</i>	3/19/2019 <input type="text"/>
<i>Estimated Date of Removal?</i>	3/28/2019 <input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input checked="" type="checkbox"/>

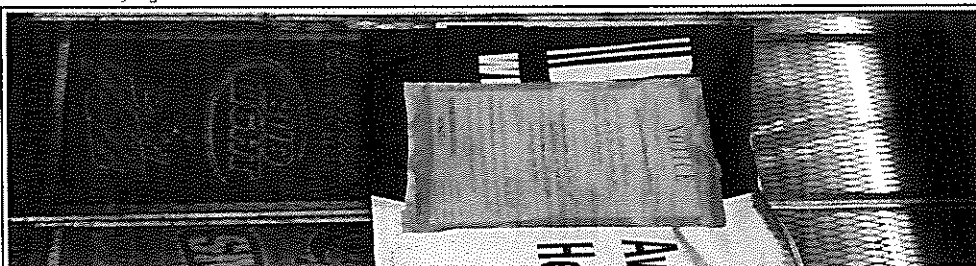
Other licensed locations - Describe/Note:

See Map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Change of ownership-request to transfer

Insert Photo of Sign and location:



Attach Additional Photos

Inspector Name	Date and Time	
i:\0#.w\baltimore\cindy-leigh.tudhope	3/21/2019	12:01:55 PM
Name of licensee (if present)		
<input type="button" value="Submit"/>		

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

POSTING SIGNS REPORT

Applicant(s) Name:	Maria Ndaikengurukiya, Krystal Peoples
Address of Premises:	5200 Reisterstown Rd ,21215
Inspector:	i:\0#\w\baltimore\cindy-leigh.tudhope
Date Posted:	3/19/2019
Time Posted:	
Date Rechecked:	3/28/2019
Time Rechecked:	
Manager or Owner when sign posted:	

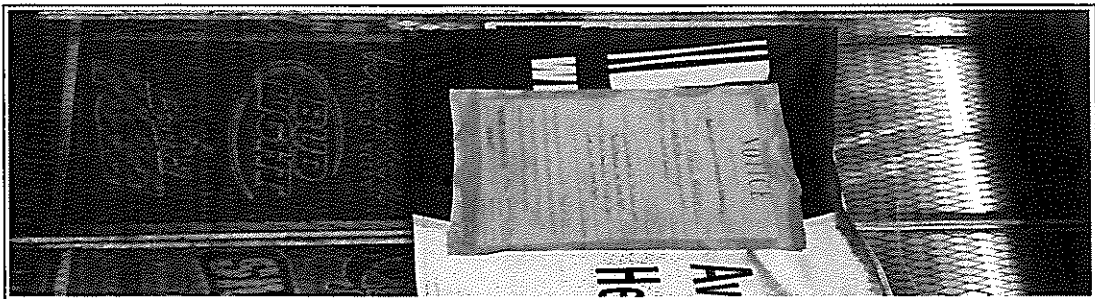
Summary on location of sign posted:

Front wall on sign

Summary on location of sign rechecked:

Front wall on sign remained as posted for ten days

Insert Photo of Sign and location:



Back

BLLC Routine Inspection

License Information

Address: 5200 REISTERSTOWN ROAD 21215 ▼

Trade Name: CURLEY'S LIQUORS

Corporation Name: CHIZA'S & COMPANY, INC.

Type of License: Class "A" Beer, Wine and Liquor ▼

Date/Time of Inspection: 3/21/2019

1:22:17 PM

Manager/Licensee: Jackson Marian

Open/Closed Status

Open/Closed: Open ▼

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory ▼

Internal Appearance

Location of Bar: N/A ▼

Shape of Bar:

Condition of Bar Area/Floors: N/A ▼

Hot Water: N/A ▼

Disinfectant Solution: N/A ▼

Three Compartment/Washer: N/A ▼

Package, Glass, and Cooler

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: N/A ▼

Separate Pkg. Goods Store: Yes ▼

Bar/Tavern Open and Operating: N/A ▼

Selling Household/Grocery: N/A

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: N/A

Menu: N/A

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 7/20/2015

Employee Records: N/A

Alcohol Beverage Information Invoice Numbers and Date: RN-18152-3437557 3/19/2019

Notes

Inspector Comments: N/A

Remarks

Inspector Comments: N/A

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Additional Information

License is Valid:

N/A ▼

Dancers Present 18 and older:

N/A ▼

Cleanliness of Dressing Room:

N/A ▼

Auxiliary Services

Live Entertainment (Describe):

Outdoor Table Service

N/A ▼

Violations

Violation Issued:

No ▼

Violations Noted:

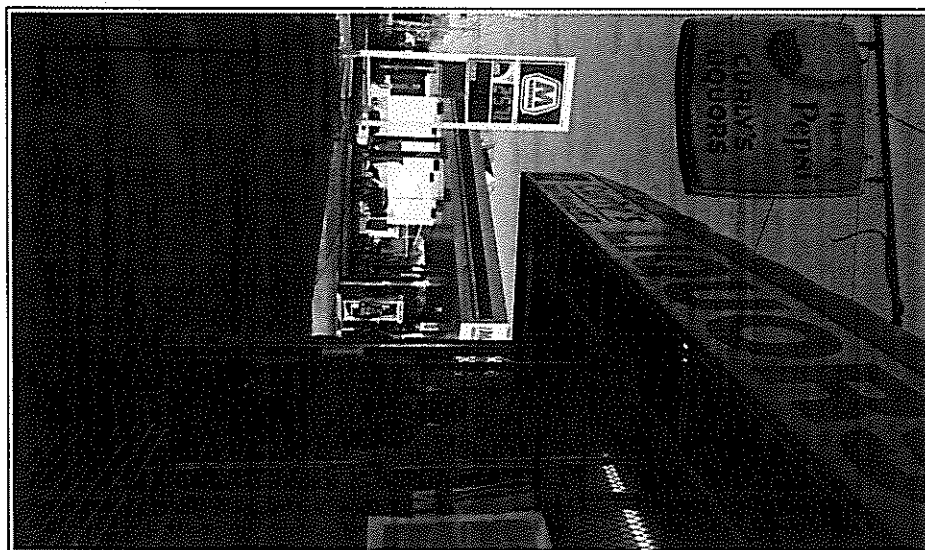
Inspection

Instructions Given to Licensee:

Inspector's Comments:

Posted sign for establishment to transfer ownership. 3/19/19

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

Department Of Housing And Community Development
Division Of Construction And Building Inspection

No: USE2015-02725

Certificate of Occupancy

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONFERS AUTHORITY FOR GOING OR RECEIVING THE THINGS IN ANY WRITTEN INSTRUMENT UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICABLE ZONING AND BUILDING REGULATIONS AND ALL THINGS TO BE DONE OR RECEIVED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED HERETO, AND IS SUBJECT TO ANY AND ALL LAWS, ORDINANCES, REGULATIONS, AND DECISIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK WITHOUT OBTAINING A LICENSE FROM THE BOARD OF BUILDING FOR THE SAID WORK SUBJECT TO A LICENSE.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THE DEPARTMENT.

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
28	01	4539	001	8/4/15	601

PROPERTY ADDRESS: 5200-5204 REISTERSTOWN ROAD

K/A ADDRESS: 5200 REISTERSTOWN ROAD

OWNER: WON C CHUNG & HYUN S. CHUNG ADDR: 5611 COUNTRYBROOKE WAY E

LESSEE: CHIZA'S & COMPANY INC./CHUMA OFFR: 5200 REISTERSTOWN RD BALTIMO

LAND USE CODES 5812 5920 0000 0000

(USE) USE PORTION K/A 5200 REISTERSTOWN ROAD AS A LIQUOR STORE.

April 11, 2019

Applicant(s): Shanell Wright
Civil, LLC, T/a Civil
518 N. Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Application to transfer ownership with continuation of live entertainment, requesting off-premise catering.

(a) **Applicant(s) Information:** (1) Shanell Wright was born in New Jersey in November of 1984. She lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Shanell Wright (100%).

(c) **Purchase Price of Business:** 5 year commercial lease at \$6,250 per month.

(d) **Qualified Voters:** Quiana Washington, Linda Stokes, and Elva Young are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a restaurant/ tavern with live entertainment.

(f) **Corporate Standing:** Civil, LLC is a MD LLC and as of 3/27/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 3/14/2019, and checked on 3/25/2019. This meets the 10-day rule. There are 16 licensed liquor establishments in the 4x4 area: "A" BWL-3; "B" BWL-10; "C" BWL-1; "BD7" BWL-1; and "Hotel/Motel-1.

(h) **Timeline:** Location was closed by secured creditor effective 11/27/2018. Secured creditor had until 5/26/2019 to transfer or file hardship extension. Transfer application filed on 3/1/2019.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)
 EXPLANATION OF REQUEST: transfer of ownership CLASS TYPE: LB

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: N/A
 B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 518 N. Charles Street
 C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A
 TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Civil, LLC TRADE NAME: thecivil@outlook.com
 BUSINESS PHONE NUMBER: 443-682-8992 BUSINESS EMAIL ADDRESS: _____
 ATTORNEY FOR THE APPLICANT: Melvin J. Rodenski, Esq. ADDRESS: 320 N. Charles St. 1st Fl, 21201 PHONE: 410 685-5100

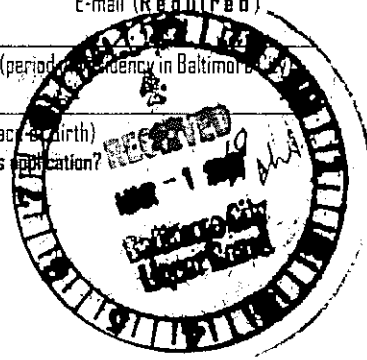
Part of Premises Used (Note: Floors and Areas for Storage): 1st FL including balcony Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No basement for storage
 Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? Sm band, DJ Off Premise Catering of Food and Alcohol? Yes No
 Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 199

Please note that as per Alc. Bev. Art. 5 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A Shanell Wright [Redacted] [Redacted]
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
100 N. Broadway, Apt. 309, Baltimore, MD 21231, 31 years
 (Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City) _____
11/84 _____ F _____ New Jersey
 (Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth) _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 (Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City) _____
 (Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth) _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 (Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City) _____
 (Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth) _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?



1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

[Redacted area]

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.
Applicant A B C

[Redacted area]

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
Applicant A B C

[Redacted area]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).
Applicant A B C

[Redacted area]

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

[Redacted area]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

[Redacted area]

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

[Redacted area]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

[Redacted area]

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

License is in name of secured party. 11/27/18

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

[Redacted area]

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
Shanell Wright	100 N Broadway apt 309	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

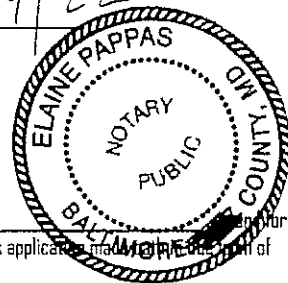
- 1) NAME: Shanell Wright ADDRESS: 100 N. Broadway Apt. 309 TITLE: Member %OF STOCK HELD: 100%
- 2) NAME: _____ ADDRESS: Baltimore, MD 21231 TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Shanell Wright
Signature of Applicant A
I hereby certify that on the 20th day of Feb., 2019, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co. personally appeared Shanell Wright the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas [Notary Seal] My Commission expires 11/19/22
Printed Name: Elaine Pappas



Signature of Applicant B
I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____ personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____
Printed Name: _____

Signature of Applicant C
I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____ personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____
Printed Name: _____

Name and Address of the owners of the premise/landlord: Robert Sharp Phone Number: [REDACTED]
3725 Shady La Glenwood Md 21738

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
 (ONE) Robert Sharp, Agent for Wazhma Karzai HEREBY CERTIFY,
 That (I am, we are) the owner(s) of the property located at 518 North Charles Street, Baltimore, City with a Zip Code of 21201, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

[Signature]
 Signature of Landlord

I hereby certify that on the 13 day of FEB., 2019, before me, the subscriber, a notary public of the State of MARYLAND, in and for HOWARD CTY, personally appeared ROBERT V.L. SHARP the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.
 Notary Signature: [Signature]
 Notary Printed Name: DAVID A. MARKS

DAVID A. MARKS
 NOTARY PUBLIC STATE OF MARYLAND
 My Commission Expires April 16, 2019

The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Quiana Washington	4420 Shamrock Ave. 21206	<u>[Signature]</u>	9/1983	13 years
Linda Stokes	1807 Northbourne Rd. 21239	<u>[Signature]</u>	4/1962	10 years
Arnita Jenkins	3735 Columbus Dr. 21215	<u>[Signature]</u>	8/1964	5 years
Leanard Thomas	3401 Reisterstown Rd. 21215	<u>[Signature]</u>	11/1955	7 years

Board of Liquor License Commissioners for the City of Baltimore,
 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Robert Sharp, POA, for Wazhma Karzai

Name and Address of the owners of the premise/landlord: _____ Phone Number: _____

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) Wazhma Karzai HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 518 North Charles Street, Baltimore, City with a Zip Code of 21201, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

DocuSigned by:

Wazhma Karzai by Agent Robert Sharp

Signature of Landlord: _____

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____, in and for _____, personally appeared _____ the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: _____ [Notary Seal] My Commission expires _____

Notary Printed Name: _____

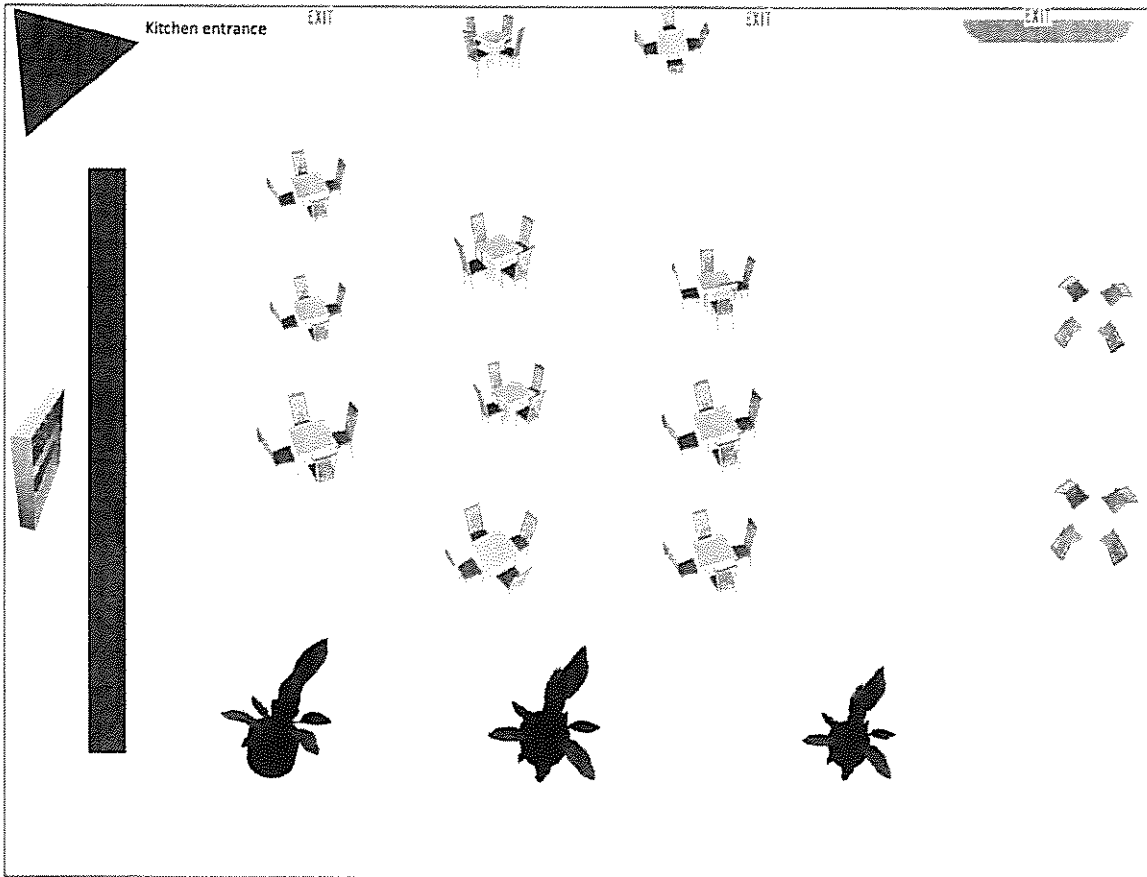
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Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Elva Parker Young	2454 Francis St. Baltimore, MD 21217	<i>[Signature]</i>	3/155	15yrs

Board of Liquor License Commissioners for the City of Baltimore,
231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.





Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

License Info

License Num: **LB 129** Cert Num: **TT0476** Fee: **\$200.00** Status: **Transferred**
 License Date: 11/27/2018 7:49:01 AM License Year: 2018
 CR Number: 14094776
 Payment Date: 06-27-18

2017 - 2018 TPP Paid N
 2018 Trader's License Y

Add Adult Entertainment License

Location

Corp Name: **SECURED CREDITOR**
 Trade Name: **N/A**
 Zone Code: 25
 Phone: 703-328-8401

Block Num: 518 Street: CHARLES STREET NORTH
 City: BALTIMORE State: MD Zip: 21201

CR Number: 14094776

Portion of Business Used:
 USE FIRST FLOOR INCLUDING BALCONY FOR A RESTAURANT & TAVERN WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ROBERT	SHARP	3725 SHADY LANE	GLENWOOD	MD	21738	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/28/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the letter received from Law Department on February 26, 2019.../mb.	Delete
02/07/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 02/04/19../mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
11/07/2018	Received letter from Attorney David Mister stipulating that location was closed effective 11/2/2018. Substitute application in name of secured creditor to be filed. TRA.	Delete
07/03/2018	7/3/2018 Chief Inspector M. Fosler sent out a letter regarding a complaint that was taken on June 30, 2018 and would like to schedule a meeting with the client for July 11, 2018 at 12:30 pm...m/f and k/r	Delete
06/18/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
06/18/2018	STATE OF MD TAX HOLD RELEASED ON 06/15/18.../mb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
12/13/2017	PAID IN FULL \$275.00 for Violation Hearing dated November 16, 2017; Invoice # 109195... /sb	Delete
12/04/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 16, 2017; Fine Fee to be paid for \$275.00.... /mb.	Delete
11/20/2017	11/16/17 - Public Hearing RE: Violation of Rule 4.16 Illegal Conduct. GUILTY Fined \$150.00 + \$125.00 = \$275.00. 30 days to pay (3-0 Vote)..... /sb	Delete
11/03/2017	09/28/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment, requesting outdoor table service - POSTPONED.... /sb	Delete
10/30/2017	10/19/17 Public Hearing RE: Application to transfer ownership - APPLICATION WITHDRAWN 10/18/17... /sb	Delete
07/12/2017	Application for transfer of ownership with continuation of live entertainment and requesting outdoor table service filed on behalf of Gay Holdings, LLC T/a GAY, Joshua Persing and Scott Farrell on 6/30/17 /kk	Delete
04/17/2017	Licensee came into the office and provided the BLLC with a copy of a management agreement between the license and the company Gay holdings LLC. It appears that there will be an impending transfer. Agent assigned to the district - John Howard was made aware of management agreement. A copy will be placed in the file and a copy provided to the Chief Inspector. TRA	Delete
08/30/2010	5/10 Transfer of Ownership from contract purchaser Mahmood Kargi, Karz, LLC, B-BWL restaurant license, Tegist Ayalew, Ezra Tilaye, Amsalu Hailemichial, Gojo Cottage Cafe, LLC	Delete
01/20/2010	01/14/10 Hearing Conf.re: 180 day extension.DECISION: GRANTED - UNTIL JULY 13, 2010.MUST PAY HEARING FEE. \$100	Delete
08/12/2009	Licensed premises closed 6/27/2009	Delete
03/01/2004	10/14/99 Public hearing re: Application to transfer ownership i of the Class "B" BWL restaurant license presently in the name of i James Rouse, Secured Creditor for Old Sport, Inc. t/a Louie's i Bookstore Cafe at 518 N. Charles Street to the applicants at the i same address APPROVED (No outdoor cafe requested or live i entertainment)	Delete

Print History (Print Card)

License num: LB 129


Address: 518 CHARLES STREET NORTH

Trade Name: N/A

Comment:

Add Comment

Hold Info

Powered by:


CIVIL LLC: W19090059

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W19090059

Business Name:

CIVIL LLC

Principal Office:

518 N CHARLES ST
BALTIMORE MD 21201

Resident Agent:

EDWIN PAUL THOMAS
900 E FORT AVE
BALTIMORE MD 21201

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

09/12/2018

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 518 N. Charles St.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 16

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR 3

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 10

"C" BEER, WINE & LIQUOR 1

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 1

ARENA _____

HOTEL/MOTEL 1

RACING _____

PREPARED BY: Chase DATE: 3/19/19

518 N Charles Street

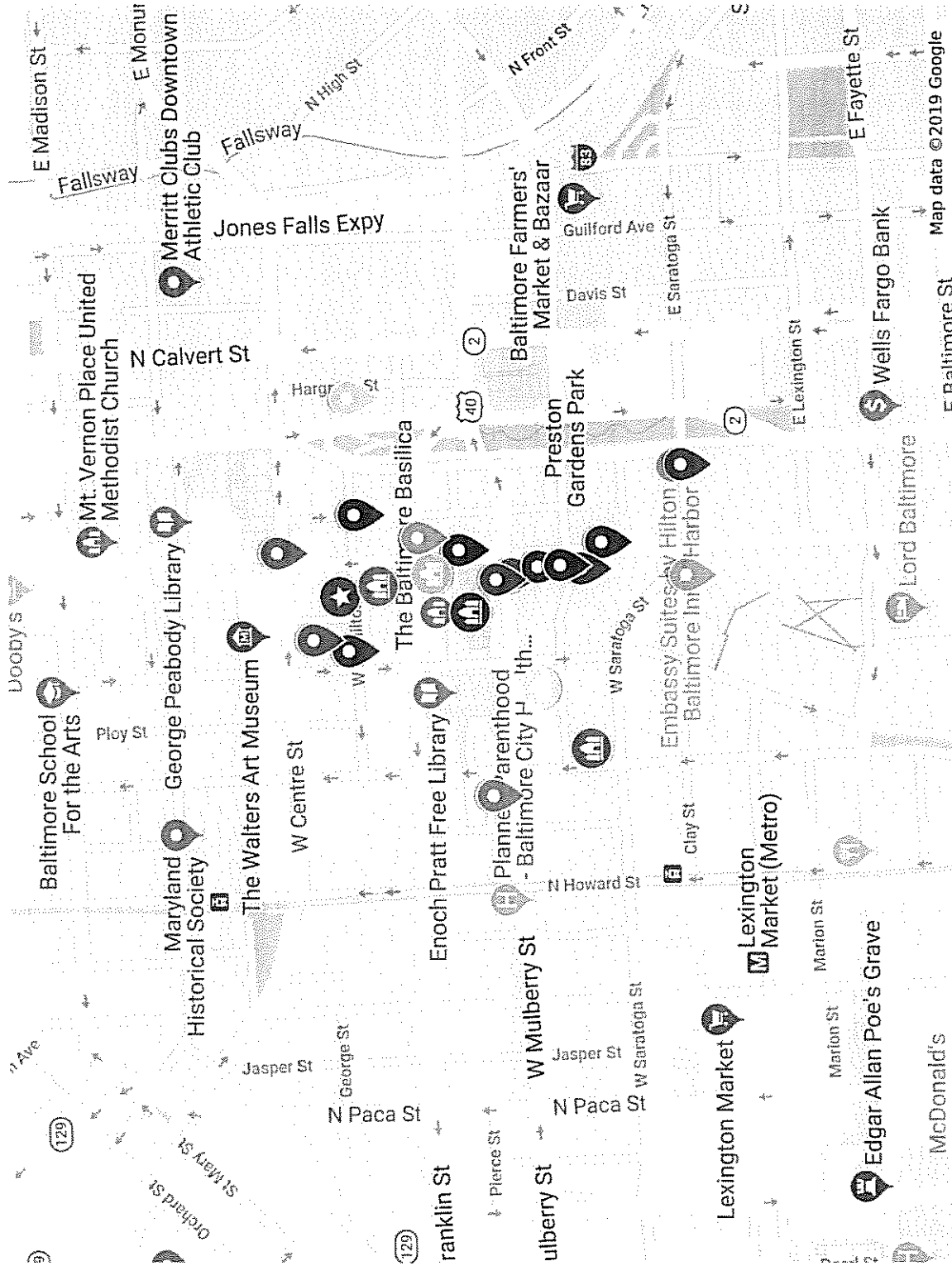
Licensed Establishments

- 🍷 Civil LB
- 🍷 Homeslyce LB
- 🍷 Mick O'Shea's Irish Pub LB
- 🍷 Sotito Sopra LB
- 🍷 Tio Pepe LB
- 🍷 Maisy's BD7
- 🍷 Cazbar LB
- 🍷 Lumbini Restaurant LB
- 🍷 Ban Thai Restaurant LB
- 🍷 JOSS CAFE & SUSHI BAR LB
- 🍷 Saratoga Discount Liquors LA
- 🍷 Standard Deli LA
- 🍷 Urban Cellars LA
- 🍷 Sascha's LB
- 🍷 Embassy Suites LBHM
- 🍷 Hotel Indigo LB
- 🍷 14 W Hamilton St Club LC




Churches

- 🏛️ The Baltimore Basilica
- 🏛️ Pope John Paul II Prayer Garden

Expansion of Premises



Map data ©2019 Google

 Saint Alphonsus Church
 Archdiocese of Baltimore
 First Unitarian Church
Baltimore

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	<input type="text" value="Thecivil@outlook.com"/>
<i>Corporation Name:</i>	<input type="text" value="Civil, LLC"/>
<i>Location Address:</i>	<input type="text" value="518 N. Charles St."/>
<i>License Type:</i>	Class "B" Beer, Wine and Liquor <input type="button" value="v"/>
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No <input type="button" value="v"/>
<i>Is the location within 300 feet of Church and/or School?</i>	Yes <input type="button" value="v"/>
<i>Date Posted?</i>	<input type="text" value="3/14/2019"/> <input type="button" value="📅"/>
<i>Estimated Date of Removal?</i>	<input type="text" value="3/25/2019"/> <input type="button" value="📅"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input type="button" value="v"/>

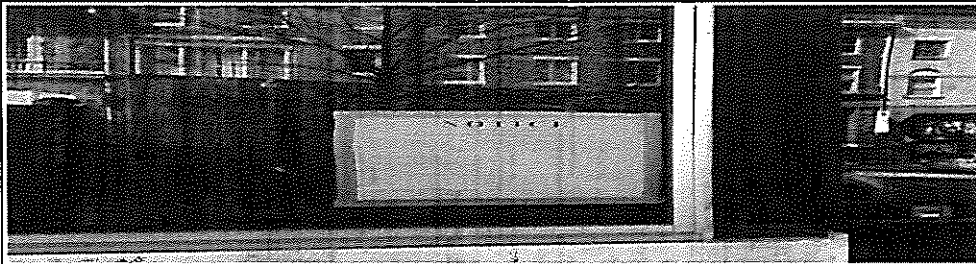
Other licensed locations - Describe/Note:

Please see maps for additional locations.

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Filed for transfer of ownership with live entertainment which includes SM band and DJ, and off premise catering. The establishment has not been operating since 11/2/18 according to the Liquor Board database.

Insert Photo of Sign and location:



Attach Additional Photos

Inspector Name	Date and Time
<input type="text" value="i:\0#.w\baltimore\terri.chase"/>	<input type="text" value="3/19/2019"/> <input type="text" value="4:02:32 PM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>	

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="Shanell Wright"/>
<i>Address of Premises:</i>	<input type="text" value="518 N. Charles St."/>
<i>Inspector:</i>	<input type="text" value="i:0#.w baltimore\terri.chase"/>
<i>Date Posted:</i>	<input type="text" value="3/14/2019"/>
<i>Time Posted:</i>	<input type="text" value="3:00 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="3/25/2019"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>

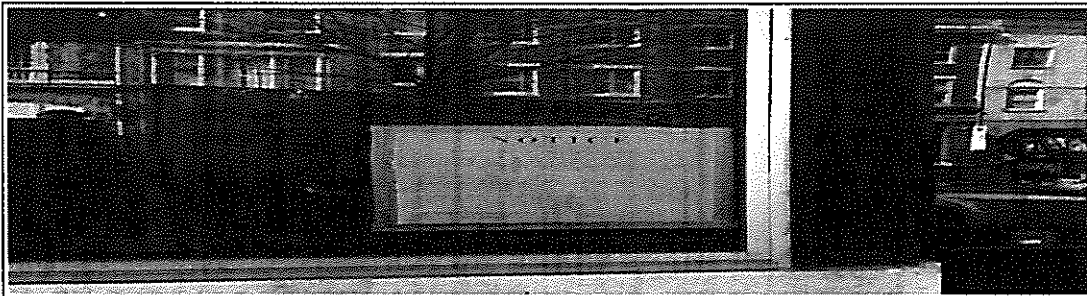
Summary on location of sign posted:

Sign posted on front door.

Summary on location of sign rechecked:

Remained as posted for the ten day period

Insert Photo of Sign and location:



BLLC Compliance Inspection

Licensee Information

Address: 518 CHARLES STREET NORTH 21201

Trade Name: N/A

Corporation Name: SECURED CREDITOR

Type of License: Class "B" Beer, Wine and Liquor

Date/Time of Inspection: 2/12/2019

12:33:34 PM

Manager/Licensee: Establishment permanently Closed

Open/Closed Status

Open/Closed: Closed

Closed Date: 2/11/2019

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:

Wrap-Up

Instructions Given to Licensee:

Inspector's Comments:

*Establishment permanently Closed
2/11/19*

Photo Taken:



Owner Email:

Submitted by Inspector

[C:\w\baltime\darryl.clark

Department Of Housing And Community Development
Division Of Construction And Building Inspection

No: USE2012-01781

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 100 FEET OF A DWELLING.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

WARD	SEC. BLOCK	LOT	ISSUE DATE	DISTRICT	MINOR PRIVILEGE	PLANS NO.
11	10	0551	016	9/26/13	101	

PROPERTY ADDRESS: 518 N CHARLES ST

OWNER: KARZ INC, LLC

ADDR: 3504 NORTH RIDGE DR

LESSEE: EZ GROUP LLC/T. AYALEW/E.TILAYE

ADDR: 518 N CHARLES BALTIMORE MD 21201

CONTR:

ADDR:

LIC. NO. :

ELECTRICAL CONTRACTOR:

LIC. NO. :

PLUMBING CONTRACTOR:

LIC. NO. :

GAS FITTER:

LIC. NO. :

HVAC & R CONTR.:

LIC. NO. :

WORK COST	EXPIRATION DATE	LAND USE CODES 3-50

(USE)CONTINUE TO USE PORTION OF PREMISES 1ST FL FOR A RESTAURANT& TAVERN WITH LIVE ENTERTAINMENT ,(CHANGE OF LLC)

A-001-139-260-00-000 PER. INSP	A-001-131-260-09-000 MISC	A-001-131-260-09-000 CH USE	45.00	A-001-132-260-01-000 NEW BLDG	A-001-132-260-02-000 ADDITIONS
A-001-132-260-03-000 ALTERATIONS	A-001-132-260-04-000 REPAIRS	A-001-132-260-05-000 MISC CONST		A-001-133-260-00-000 ELECT	A-001-134-260-01-000 HYDRONIC/STEAM HEAT
A-001-134-260-02-000 DISTRIB/EXH	A-001-134-260-03-000 AIR COND	A-001-134-260-04-000 DISP TANKS		A-001-134-260-05-000 FIRE	A-001-134-260-06-000 FUEL-BURNING EQUIPMENT
A-001-136-260-00-000 ELEVATOR	A-001-135-260-00-000 PLUMBING	A-001-132-260-07-000 S & E CONTROL	0.00	A-001-868-570-01-000 CHAP	A-001-051-150-00-000 TAX
A-001-132-260-06-000 RAZING	A-001-137-260-00-000 FILING FEE	A-001-132-260-02-000 LOW VOLTAGE/TELECOM	50.00	A-001-131-260-09-000 PENALTY	TOTAL FEES
					3.00
					98.00

INSPECTORS REPORT OF INSPECTION

DATE	TYPE OF INSPECTION & NOTE	INITIAL	DATE	TYPE OF INSPECTION & NOTE	INITIAL
COMPLETION DATE			INSPECTORS SIGNATURE		

April 11, 2019

Applicant(s): Aaron O. Hammons and Samori Wyatt
The Shipyard Pub Company, T/a The Shipyard Pub Company
3500 O'Donnell Street 21224

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Aaron O. Hammons was born in Takoma Park, MD in September of 1983. He lives in Baltimore, MD; and (2) Samori Wyatt was born in Washington, DC in January of 1979. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Aaron O. Hammons (90%); and (2) Samori Wyatt (10%).

(c) **Purchase Price of Business:** The purchase price of the business was \$125,000. A down payment of \$50,000 was made. The remaining balance of \$75,000 to be financed.

(d) **Qualified Voters:** Evan Ruch, Michael Newsome, and Tyler Stanek are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit for the use of the property as a tavern.

(f) **Corporate Standing:** The Shipyard Pub Company is a MD Corporation and as of 3/27/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 3/14/2019 and checked on 3/24/2019. This meets the 10-day rule. There are 6 licensed liquor establishments in the 4x4 area: "B" BWL-1; and "BD7" BWL-5.

(h) **Timeline:** Location closed 5/1/2017. On 11/16/2017 the board approved a hardship extension. Applicants had until 4/26/2018 to file an application. Applicants filed new application 4/13/2018. On 6/12/2018 board approved the transfer, and the hardship extension on 12/13/2018. Applicants had until 3/4/2019 to complete or file a new transfer application. Application for transfer was filed on 2/19/19. License is valid.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: TRANSFER OF OWNERSHIP CLASS TYPE: LBD7

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: N/A

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 3500 O'DONNELL STREET, BALTIMORE, MARYLAND 21224

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A

CORPORATE/LLC/LLP/PARTNERSHIP NAME: SHIPYARD INVESTORS, INC. TRADE NAME: SHIPYARD PUB

BUSINESS PHONE NUMBER: 410 327-0460 BUSINESS EMAIL ADDRESS: aaron.o.hammons@gmail.com

ATTORNEY FOR THE APPLICANT: MELVIN J. KODENSKI ADDRESS: 320 N. CHARLES, BALTO., MD 21201 PHONE: 410 685-5100

Part of Premises Used (Note: Floors and Areas for Storage): FIRST FLR BUSINESS BASEMENT STORAGE Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. D.J. Band, Etc.): _____ Off Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: _____

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

AARON O. HAMMONS _____
 (Full name) (Telephone no.) E-mail (Required)

105 EAST WELLS STREET, APT 452 BALTIMORE MARYLAND 21230 2 YEARS
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

9/1983 MALE MARYLAND
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

SAMORI WYATT _____
 (Full name) (Telephone no.) E-mail (Required)

1333 WEST LOMBARD STREET BALTIMORE MARYLAND 21223 9 YEARS
 (Residence) Street City State Zip Code (period of residency in Baltimore City)

1/1979 MALE WASHINGTON
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) (Telephone no.) E-mail (Required)

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

RECEIVED
 BALTIMORE CITY LICENSING COMMISSIONERS

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.

Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.

Applicant A B C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).

Applicant A B C

PRESENTLY ON LICENSE AT LOCATION

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.

Applicant A B C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

Applicant A B C

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

may 11, 2017

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

11. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) **Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.**

- 1) NAME: AARON O. HAMMONS ADDRESS: 105 E. WELLS ST., APT 452, BALTO, MD 21230 TITLE: PRESIDENT %OF STOCK HELD: 90%
- 2) NAME: SAMORI WYATT ADDRESS: 1333 W. LOMBARD ST., BALTO, MD 21223 TITLE: SECRETARY %OF STOCK HELD: 10%
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

***Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.**

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

[Signature]
Signature of Applicant A

I hereby certify that on the 13 day of FEB, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Aaron O. Hammons the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]
Printed Name: Joanne E. Klemm

[Notary Seal] My Commission expires Nov 7, 2022
JOANNE E. KLEMM
NOTARY PUBLIC
BALTIMORE COUNTY
MARYLAND
My Commission Expires November 7, 2022

[Signature]
Signature of Applicant B

I hereby certify that on the 13 day of Feb, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Samori Wyatt the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]
Printed Name: Joanne E. Klemm

[Notary Seal] My Commission expires Nov 7, 2022
JOANNE E. KLEMM
NOTARY PUBLIC
BALTIMORE COUNTY
MARYLAND
My Commission Expires November 7, 2022

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____ personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____
Printed Name: _____

[Notary Seal] My Commission expires _____

Name and Address of the owners of the premise/landlord: ANDREW LASINSKI
TYLER STANEK Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) Tyle Stanek, Andrew Lasinski HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 3500 O'Donnell Street, Baltimore, City with a Zip Code of 21224, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Andrew Howard T. Stanek
 Signature of Landlord

I hereby certify that on the 25th day of JANUARY, 2019, before me, the subscriber, a notary public of the State of MARYLAND and for BALTO CITY, personally appeared ANDREW LASINSKI & TYLER STANEK the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal
 Notary Signature: [Signature]
 Notary Printed Name: SEUNG HWAN OH

Seung Hwan Oh
 Notary Public
 Baltimore County
 Maryland
 1/26/2019

The following certificates must be signed by at least 3 persons.

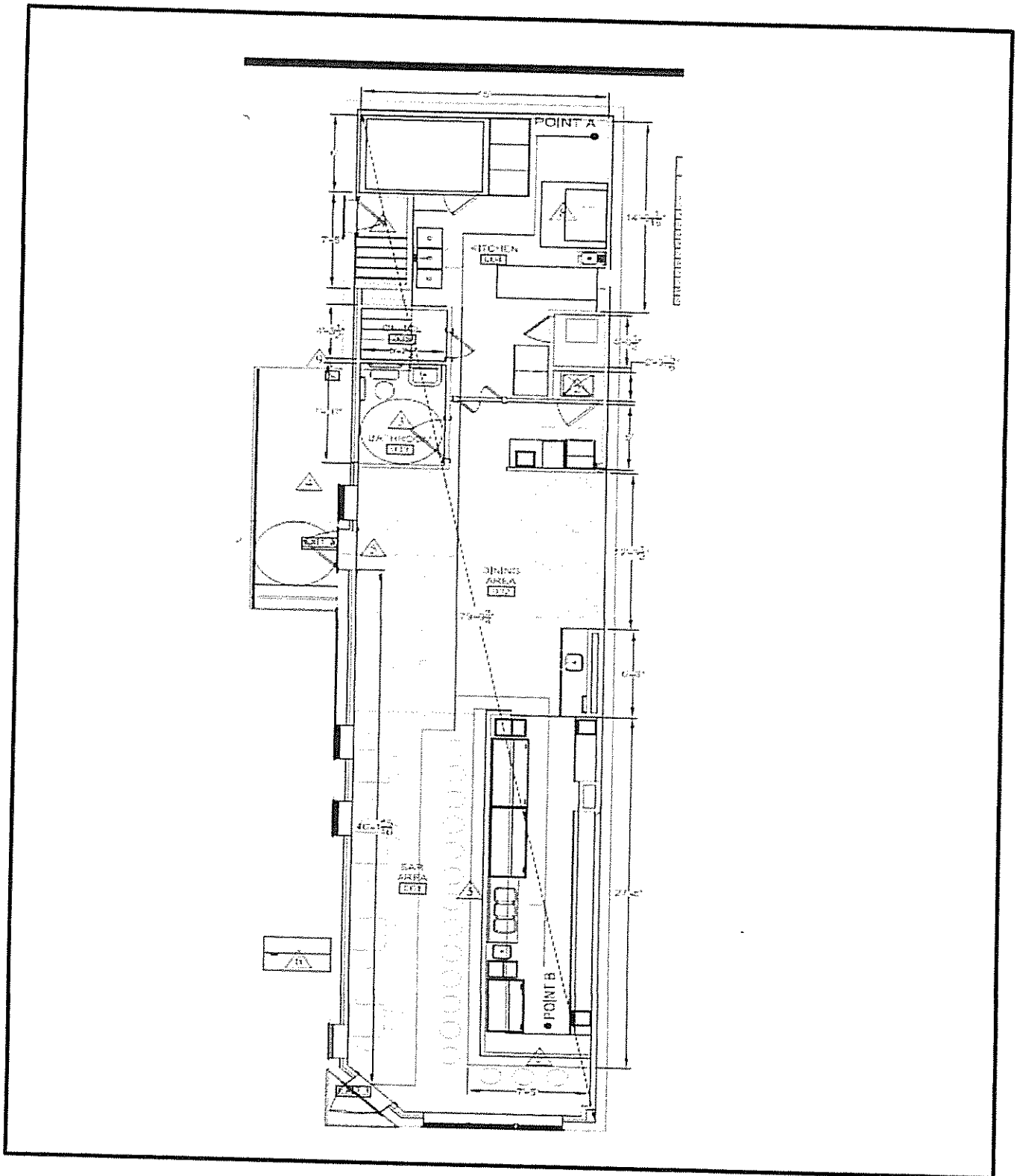
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<u>Evan Ruch</u>	<u>1453 Henry St Baltimore, MD 21230</u>	<u>[Signature]</u>	<u>11/81</u>	<u>3 yrs.</u>
<u>Michael Newsome</u>	<u>803 S Bouldin St. Baltimore MD 21224</u>	<u>[Signature]</u>	<u>11/86</u>	<u>3 years</u>
<u>Tyler Stanek</u>	<u>127 N. Wyley St. Baltimore, MD 21224</u>	<u>T. Stanek</u>	<u>9/89</u>	<u>3 years</u>

Board of Liquor License Commissioners for the City of Baltimore,
 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.





Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

License Info

License Num: **LBD7 365** Cert Num: **1062** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16630963
 Payment Date: 05-17-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **A.O. HAMMONS GROUP, INC**
 Trade Name: **SHIPYARD PUB**
 Zone Code: 12
 Phone: 410-285-0060

Block Num: 3500 Street: O'DONNELL STREET
 City: BALTIMORE State: MD Zip: 21224

CR Number: 16630963

Portion of Business Used:
 CONTINUE TO USE 1ST FLOOR AS A TAVERN

Restriction:
 NO GO GO GIRLS, DANCING OR LIVE ENTERTAINMENT PERMITTED. FRANKLIN JOHN HARTMAN BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AARON O.	HAMMONS	105 E. WELLS STREET APT D452	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SAMORI	WYATT	1333 W. LOMBARD STREET	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
02/06/2019	230 day pending letter sent to applicant(s) & attorney on 1/24/19 /kk	Delete
01/28/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 vote) * Additional 90 days granted for transfer...../jr	Delete
11/28/2018	11/16/18 RE: Requested for a Transfer Hardship; Invoice # 113766(Database update performed on 11/28/2018).... /sb	Delete
11/28/2018	11/15/2018 150 day pending transfer warning letter was sent out to all applicants(Database update performed on 11/28/2018).....k/r	Delete
11/28/2018	9/5/2018 90 day transfer pending letter was sent to all applicants(Database update performed on 11/28/2018)...k/r	Delete
06/12/2018	6/7/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 Vote)...../jr	Delete
05/04/2018	Application for transfer of ownership filed on behalf of The Shipyard Pub Company, LLC T/a The Shipyard Pub Company, Aaron O. Hammons and Samori Wyatt on 4/13/18 /kk	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb	Delete
11/20/2017	11/16/17 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 Vote).... /sb	Delete
04/24/2017	License was already renewed before transfer was completed. So therefore new licensee has paid for 2017-2018 Annual License Fee; Invoice # 106712.... /sb	Delete
04/03/2017	3/30/2017 Application to transfer ownership- APPROVED (3-0 vote)	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Samori Wyatt and Angela Parotta).... /sb	Delete
12/12/2016	8/18/2016- Public Hearing re: Transfer of ownership-APPROVED (3-0 vote)	Delete
09/27/2016	****Comptroller of MD has no need to hold the transfer...**** /sb	Delete
08/19/2016	Hearing Dated August 18, 2016; Paid \$100.00 fee, Transferring Ownership. Invoice #103972.... /sb	Delete
05/06/2016	ALCOHOL AWARENESS TRAINING HELD AT JOHN S MURRAY (TYLER J. STANEK) EXPIRES 4/17/2020	Delete
04/11/2016	ALCOHOL AWARENESS COURSE FOR ALCOHOLIC BEVERAGE LICENSEES JOHN S MURRY EXPIRES 04/02/2020 (ANDREW LASINSKI)	Delete
01/20/2016	Alcohol Awareness Training (Joseph Lear) expires 1/10/2020 John S Murray	Delete
03/01/2004	11/14/97 Alcohol sold to minor CSO CC 2K-11201 i i i	Delete

Print History (Print Card)

License num: LBD7 365 Address: 3500 O'DONNELL STREET
Trade Name: SHIPYARD PUB

Comment:

Add Comment

Hold Info



SHIPYARD INVESTORS, INC.: D19427756

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:
D19427756

Business Name:
SHIPYARD INVESTORS, INC.

Principal Office:
3500 O'DONNELL STREET
BALTIMORE MD 21224

Resident Agent:
AARON HAMMONS
3500 O'DONNELL STREET
BALTIMORE MD 21224

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING
» [Order Certificate of Status](#)

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
02/14/2019

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

PROPOSED LOCATION: 3500 O'Donnell Street

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 6

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 1

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 5

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Steven Han DATE: 3/18/2019

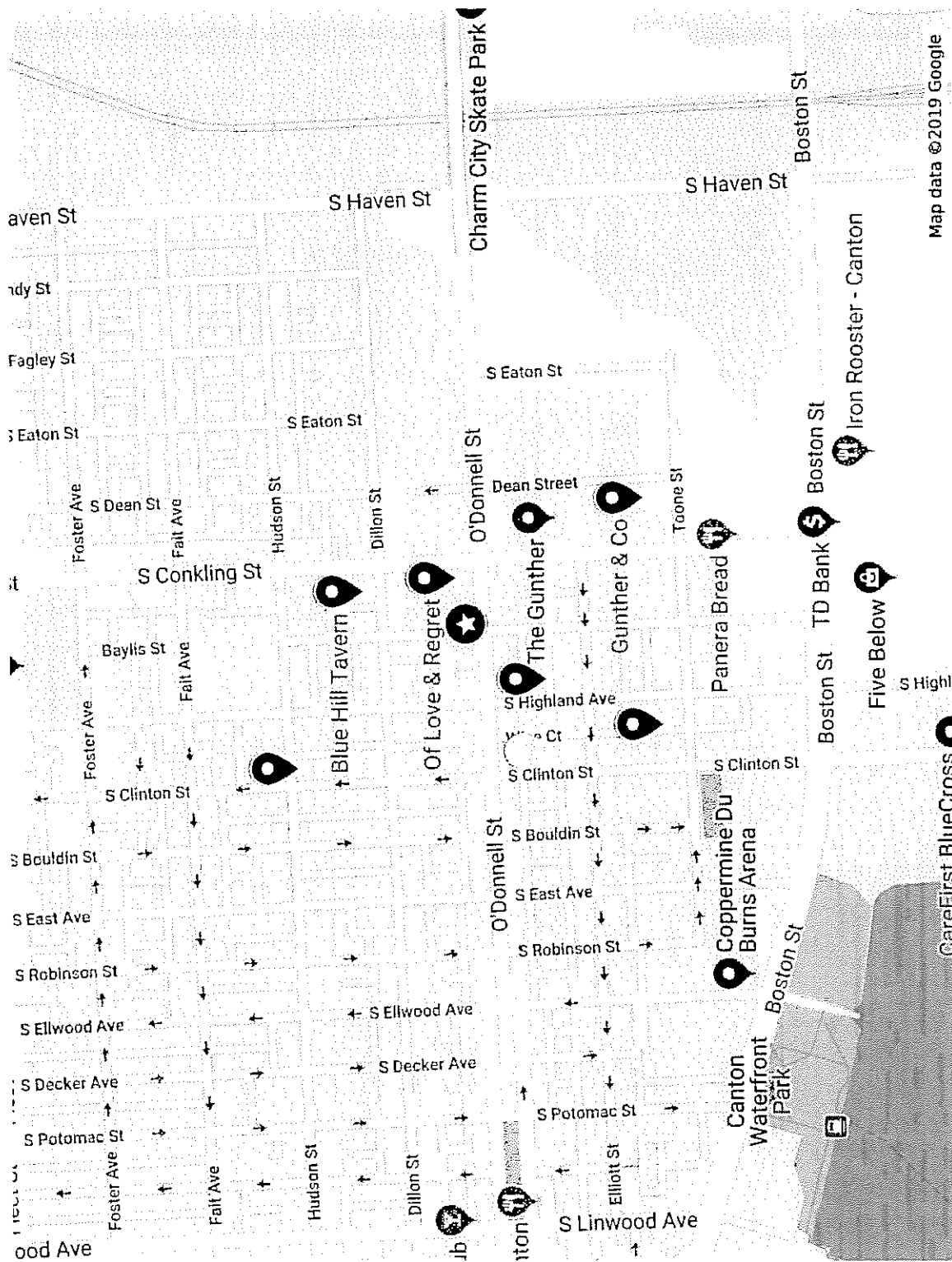
3500 O'Donnell Street

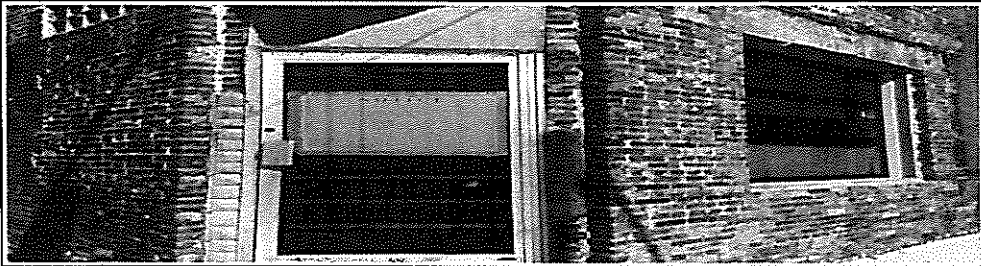
Licensed Establishment

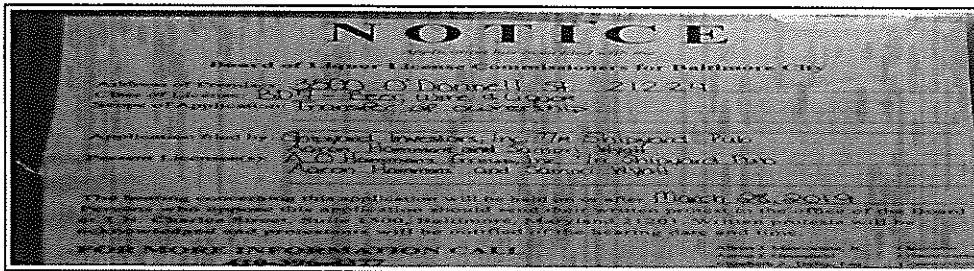
- 3500 O'Donnell St LBD-7
- Of Love & Regret LBD-7
- Blue Hill Tavern LB
- Mike McGovern's LBD-7
- Gunther & Co. LBD-7
- Cardinal Tavern LBD-7

school and church

- Second Congregational Church
- Canton Baptist Church



<p>Board of Liquor License Commissioners For Baltimore City 1 North Charles Street, 15th Floor Baltimore, Maryland, 21201</p>	
<p>INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS</p>	
<p><i>Licensee Information (Trade Name):</i></p>	<input type="text" value="shipyard pub"/>
<p><i>Corporation Name:</i></p>	<input type="text" value="shipyard investors, inc."/>
<p><i>Location Address:</i></p>	<input type="text" value="3500 O'Donnell Street"/>
<p><i>License Type:</i></p>	Class "BD7" Beer, Wine and Liquor <input checked="" type="checkbox"/>
<p><i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i></p>	No <input checked="" type="checkbox"/>
<p><i>Is the location within 300 feet of Church and/or School?</i></p>	Yes <input checked="" type="checkbox"/>
<p><i>Date Posted?</i></p>	<input type="text" value="3/14/2019"/>
<p><i>Estimated Date of Removal?</i></p>	<input type="text" value="3/24/2019"/>
<p><i>Are there any other licensed establishments within a two block radius?</i></p>	Yes <input checked="" type="checkbox"/>
<p><i>Other licensed locations - Describe/Note:</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 80px;"> see map </div>	
<p><i>Comments and Follow-up Items(s) (please note any issues or concerns about the location):</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 100px;"> sign remain up for 10 days </div>	
<p><i>Insert Photo of Sign and location:</i></p> <div style="border: 1px solid black; padding: 5px;">  </div>	



Attach Additional Photos

Inspector Name		Date and Time	
<i>i:\O#w\baltimore\steven.han</i>		3/22/2019	9:51:42 AM
Name of Licensee (if present)			
Approve		Disapprove	

[Back](#)

Board of Liquor License Commissioners

For Baltimore City
 1 North Charles Street, 15th Floor
 Baltimore, Maryland, 21201

POSTING SIGNS REPORT

Applicant(s) Name:	Aaron O. Hammons
Address of Premises:	3500 O'Donnell Street
Inspector:	i:\0#.w\j\baltime\steven.han
Date Posted:	3/14/2019
Time Posted:	
Date Rechecked:	3/24/2019
Time Rechecked:	
Manager or Owner when sign posted:	

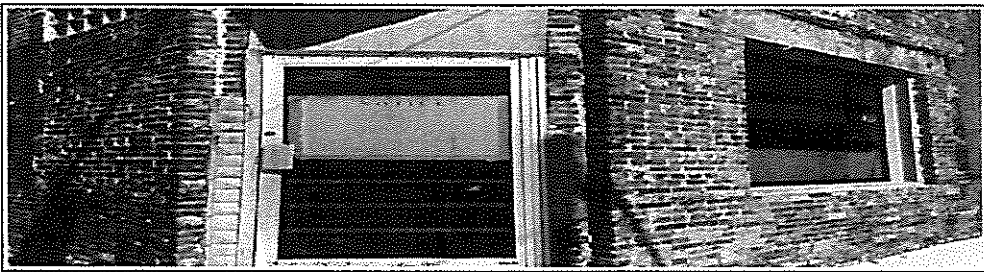
Summary on location of sign posted:

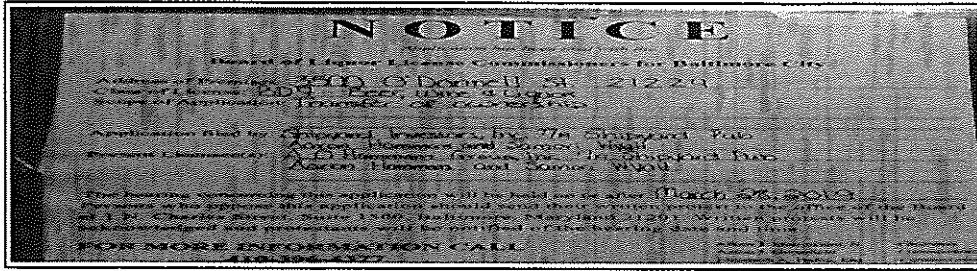
front door

Summary on location of sign rechecked:

front door (up for 10 days)

Insert Photo of Sign and location:





Attach Additional Photos

Approve

Disapprove

BLLC Compliance Inspection

Licensee Information

Address: 3500 O'DONNELL STREET 21224

Trade Name: SHIPYARD PUB

Corporation Name: A.O. HAMMONS GROUP, INC

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 5/24/2018 11:18:51 AM

Manager/Licensee

Open/Closed Status

Open/Closed: Closed

Closed Date: 5/23/2018

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

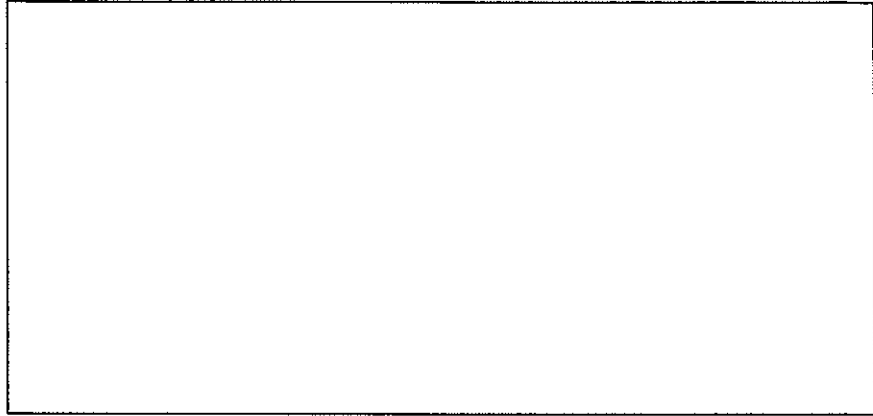
Adult Entertainment - If Applicable

License is Valid: N/A

Violations

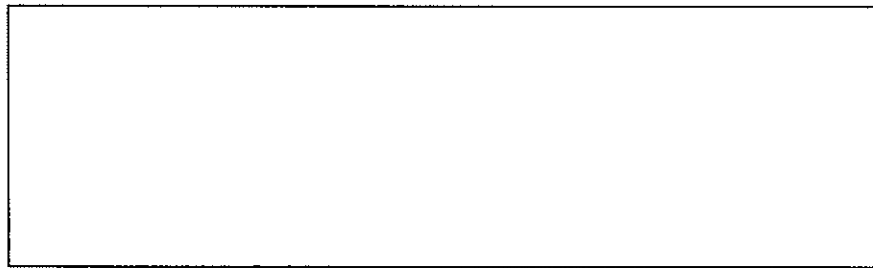
Violation Issued: No

Violations Noted:



Wrap-Up

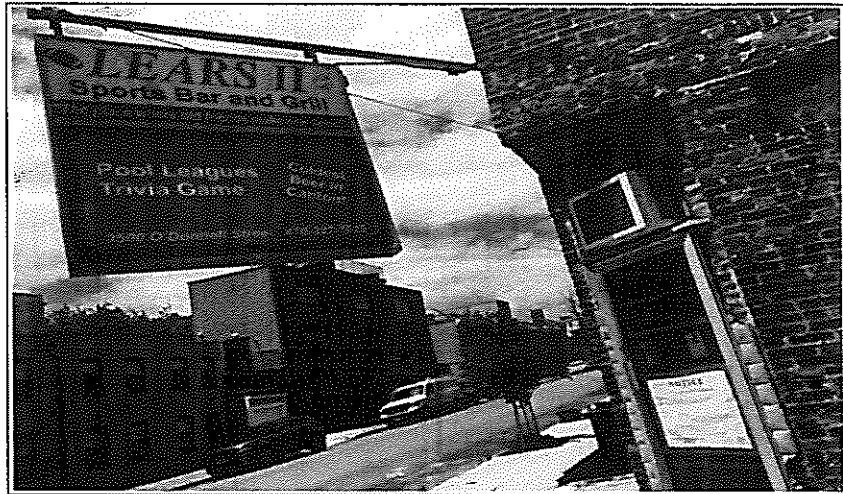
Instructions Given to Licensee:



Inspector's Comments:

closed 4/23/2018
took pictures for Andy Perez for posting

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Department Of Housing And Community Development
 Division Of Construction And Building Inspection

**Online Use & Occupancy Permit
 Application**

Property Address: 3500 O'DONNELL ST FIRST FLOOR
 Block/Lot: 6473/001

Permit No: **USE2019-50802**

Applicant: FRANK SHAULIS
 6912 HOLABIRD AVENUE BALTIMORE MD 21222
 FRANKSHAULIS@HOTMAIL

1001-000000-2600-159400-400540 Filing Fee	50.00
1001-000000-1500-102800-400230 Tax	3.00
1001-000000-2600-158009-400480 Use&Occupancy	45.00
Total	98.00

Owner/Lessee:
 Owner LASINSKI, ANDREW
 3500 O'DONNELL STREET BALTIMORE MD 21224
 Lessee SHIPYARD INVESTORS, INC. HAMMONS
 3500 O'DONNELL ST. BALTIMORE MD 21224

**Please pay the Use & Occupancy permit fee
 before scheduling inspections.**

Property Use & Occupancy Information:

Existing Use : (Commercial) Tavern
 Proposed Use : (Commercial) Tavern

	Dwelling:	Rooming:	Efficiency:
Existing Count:	0	0	0
Proposed Count:	0	0	0

Description	Created	Completed	Assigned To
FIRE INSPECTION	02/14/2019		LDZI
HEALTH DEPARTMENT INSPECTION	02/14/2019		JWEL
One Stop Permit Office Review	02/13/2019		ELLY
Application Received		02/13/2019	
Zoning Sign-off	02/13/2019	02/13/2019	

District:202

MINOR PRIVILEGE:

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

CONTINUE TO USE 1ST FLOOR AS A TAVERN.

AFFIDAVIT BY: FRANK R. SHAULIS

THE OWNER OF THE DESCRIBED PROPERTY FOR THE PROJECT NAMED BELOW HEREBY APPROVED THIS PERMIT APPLICATION AND AGREES TO COMPLY WITH ALL ORDINANCES OF THE MAYOR AND CITY COUNCIL OF BALTIMORE AND TO DO NO WORK NOT SPECIFICALLY COVERED BY THIS APPLICATION. "I DECLARE UNDER PENALTIES OF PERJURY THAT THIS APPLICATION, INCLUDING ANY ACCOMPANYING PLANS, SPECIFICATIONS, ETC. HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE STATEMENT OF THE WORK TO BE COVERED BY THIS APPLICATION. I ALSO DECLARE THAT I AM THE OWNER OR HAVE SPECIFIC APPROVAL OF THE OWNER TO ACT AS AGENT FOR THIS APPLICATION .

Project Name: 3500 O'DONNELL
 Role: Agent
 Applicant: SHAULIS,FRANK

Owner First Name:
 Owner Last Name Or Company Name: SHIPYARD INVESTORS, INC.
 Phone: 202 373-9128
 Address1: 3500 O'DONNELL STREET
 Address2:
 City: BALTIMORE
 State: MD
 Zip: 21224

Project Note:

April 11, 2019

Applicant(s): Richard Rivers and Chuma Chiza
MK & K, Inc., T/a Chuma's Discount Liquor & Cuisine
5142 Park Heights Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Richard Rivers was born in Baltimore City, MD in May of 1943. He lives in Baltimore, MD; and (2) Chuma Chiza was born in Jombo, Congo in December of 1974. He lives in Baltimore, MD. Mr. Chiza is licensee at 5200 Reisterstown Rd, and was found guilty of a sales to minor violation on 2/28/2018.

(b) **Ownership Breakdown:** (1) Richard Rivers (95.5%); and (2) Chuma Chiza (5%).

(c) **Purchase Price of Business:** Purchase price of business is \$350,000. A deposit of \$10,000 was made. \$350,000 to be at settlement via personal savings and a SBA loan.

(d) **Qualified Voters:** James Green, Samuel Hillard, and Gregory Stanton are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a tavern.

(f) **Corporate Standing:** MK & K, Inc. is a MD Corporation and as of 3/28/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 3/19/2019, and checked on 3/28/2019. This meets the 10-day rule. There are 4 licensed liquor establishments in the 4x4 area: "A" BW- 1; and "BD7" BWL-3.

(h) **Timeline:** Last Inspection by BLLC was performed 3/21/2019. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: Change of ownership-Request for transfer CLASS TYPE: LBD17

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: _____

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 5142 Park Heights Ave., Balto., MD

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: _____ 21215

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: MK & K, Inc. TRADE NAME: Chuma's Discount Liquor & Cuisine

BUSINESS PHONE NUMBER: 410-542-0042 BUSINESS EMAIL ADDRESS: cchiza12@gmail.com

ATTORNEY FOR THE APPLICANT: Jay S. Yoo ADDRESS: 3440 Elliott Ctr. Dr. # 202, Ellicott City MD 21043 PHONE: 410-465-3606

Part of Premises Used (Note: Floors and Areas for Storage): 1st floor for business Basement for storage Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ Band, Etc.)? _____ OFF Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 25

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

(Full name) Richard Rivers (Telephone no.) _____ E-mail (Required) _____

(Residence) Street 2717 W. Garrison Ave., Balto., MD 21215 City State Zip Code (period of residency in Baltimore City) 12 yrs

(Month/Year of Birth) 05/1943 (Sex: Male or Female) male (Place of Birth) Baltimore city, MD

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

(Full name) Chuma Chiza (Telephone no.) _____ E-mail (Required) _____

(Residence) Street 5229 Beaufort Ave., Balto., MD 21215 City State Zip Code (period of residency in Baltimore City) 6 yrs

(Month/Year of Birth) 12/1974 (Sex: Male or Female) male (Place of Birth) Jombou, DR Congo

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

(Residence) Street _____ City State Zip Code (period of residency in Baltimore City) _____

(Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth) _____

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

RECEIVED

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

[Redacted]

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.
Applicant A B C

YES Sale to minor 2/28/2019 fined \$350
at 5200 Reisterstown Rd - (Curley's Liquors)

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
Applicant A B C

YES Sale to minor 2/28/2018 fined \$350

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).
Applicant A B C

No YES (Curley's Liquors 5200 Reisterstown Rd., Balt, MD 21215
8/2015 - present)

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

[Redacted]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

No YES (Curley's Liquors 5200 Reisterstown Rd., Balt, MD 21215
Sales pending and transfer Application pending simultaneously with this Application)

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

[Redacted]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

No YES (Curley's Liquors - 5200 Reisterstown Rd. - Sale pending transfer application pending simultaneously with this Application)

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

[Redacted]

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?
Applicant A B C

[Redacted]

11. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Chuma Chiza ADDRESS: 5229 Beaufort Ave, Balto, MD 21215 TITLE: President %OF STOCK HELD: 95.5%
- 2) NAME: Richard Rivers ADDRESS: 2717 W. Garrison Ave, Balto, MD 21215 TITLE: Assistant Secretary %OF STOCK HELD: .5%
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Richard Rivers
Signature of Applicant A

I hereby certify that on the 15th day of Jan, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Howard Co., personally appeared Richard Rivers the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____
Printed Name: Jay S. Yoo

Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2021

x [Signature]
Signature of Applicant B

I hereby certify that on the 15th day of Jan, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Howard Co., personally appeared Chuma Chiza the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____
Printed Name: Jay S. Yoo

Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2021

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____
Printed Name: _____

Name and Address of the owners of the premise/landlord: Yong, Hwan
5142 Park Heights Ave., Balto., MD 21215 Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I/WE) Hwan Yong HEREBY CERTIFY, That (I/am) we are) the owner(s) of the property located at 3142 Park Heights Ave., Baltimore, City with a Zip Code of 21215, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

X [Signature]
 Signature of Landlord

I hereby certify that on the 15th day of Jan, 2019, before me, the subscriber, a notary public of the State of Maryland, in and for Howard Co., personally appeared Hwan Yong the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature] [Notary Seal] My Commission expires _____
 Notary Printed Name: Jay S. Yoo
 Jay S. Yoo
 NOTARY PUBLIC
 Howard County, Maryland
 My Commission Expires 04/30/2021

The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
✓ James Harold Green Harold J. Green	Pembroke 5114 Pembroke	[Signature]	9-47	6 Yrs
✓ Samuel Hillard	Spaulding Ave. 3009 Spaulding Ave	[Signature]	3/40	9 YRS
X Andrew Longo	4921 Chesapeake Ave	[Signature]	7-80	3 years
Gregory STANTON	4000 Groveland Ave	[Signature]	9-59	6 years

Board of Liquor License Commissioners for the City of Baltimore,
 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Name and Address of the owners of the premise/landlord: _____ Phone Number: _____

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) _____ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at _____, Baltimore, City with a Zip Code of _____, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signature of Landlord _____

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____, in and for _____, personally appeared _____ the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: _____ (Notary Seal) My Commission expires _____

Notary Printed Name: _____

The following certificates must be signed by at least 3 persons.

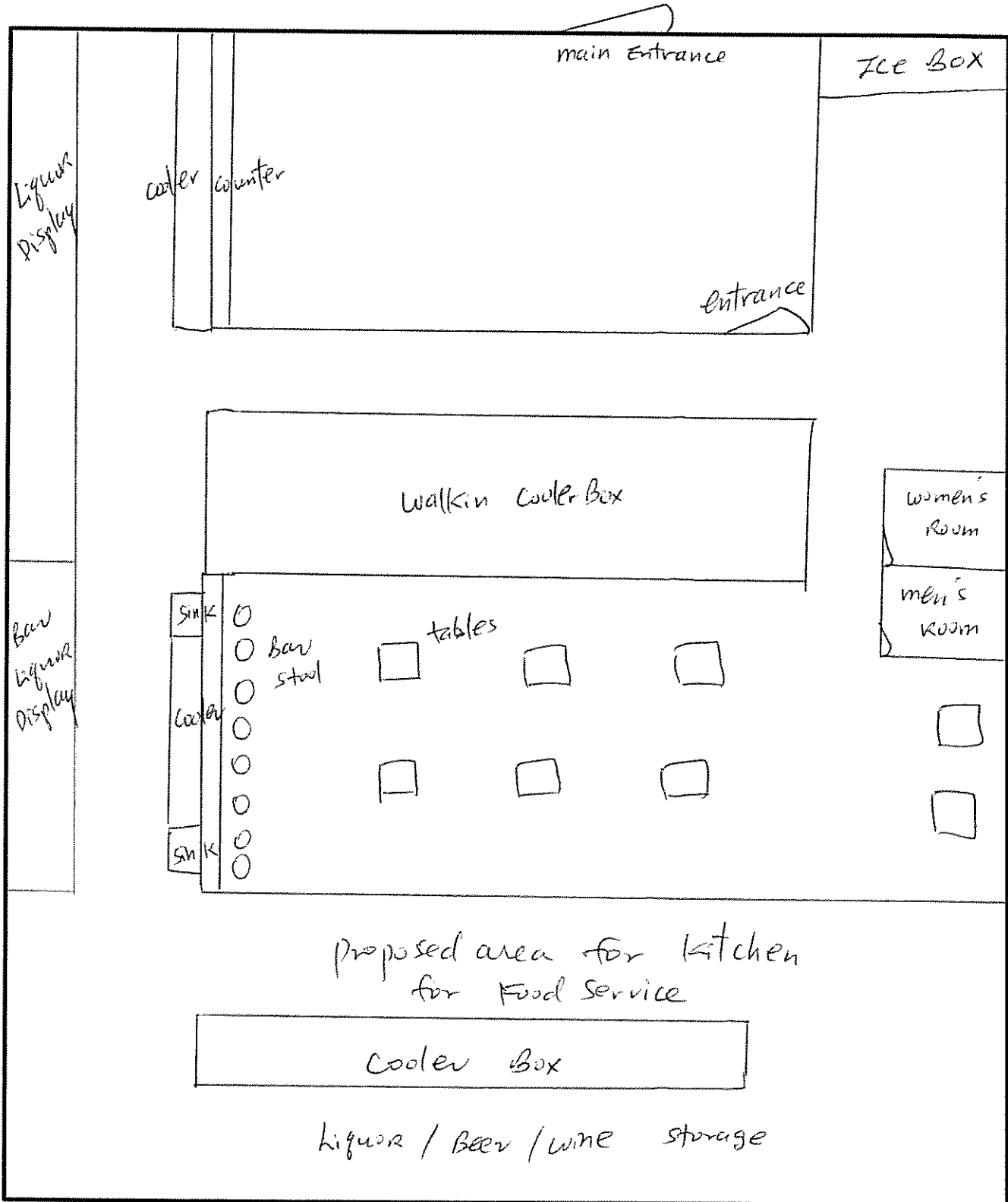
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Ki JONG Lee	1235 W BALTIMORE ST BALTIMORE MD 21223	<i>Ki Jong Lee</i>	6-58	2 Y.

Board of Liquor License Commissioners for the City of Baltimore,
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.





Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

License Info

License Num: **LBD7 038** Cert Num: **0214** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11816045
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **YONG'S PLACE, INC.**
 Trade Name: **M & M DISCOUNT LIQUORS**
 Zone Code: 49
 Phone: 410-542-0042

Block Num: 5142 Street: PARK HEIGHTS AVENUE
 City: BALTIMORE State: MD Zip: 21215

CR Number: 11816045

Portion of Business Used:

USE PREMISES FOR A TAVERN INCLUDING THE SALE OF PACKAGED LIQUORS, BASEMENT FOR STORAGE

Restriction:

LAWRENCE DAVID DORSEY & TYRONE TONY BELL BARRED FROM PREMISES. UNDER THE PROVISIONS OF ALC. BEV. ART. § 12-2004, THE HOURS OF SALE ARE 9AM - 10PM EACH DAY FOR CLASS "BD7" BEER, WINE, AND LIQUOR LICENSES WITHIN THE PARK HEIGHTS MASTER PLAN AREA AS SPECIFIED IN HB22/SB809 EFFECTIVE JULY 1, 2018.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HWAN	YONG	5144 PARK HEIGHTS AVENUE	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.*** /sb	Delete
06/21/2018	Letter regarding the hours of operation restrictions changing due to HB22/SB809 was mailed to the establishment and delivered via Inspector on 6/21/18. This letter allows the establishment to open daily from 9AM-10PM - effective 7/1/18. /kk	Delete
04/04/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 /kk	Delete
01/30/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.*** /mb	Delete
10/02/2017	PAID IN FULL \$1,625.00 for Violation Hearing dated September 07, 2017; Invoice # 108734... /sb	Delete
09/25/2017	Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 07, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
08/21/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
02/06/2017	11/3/16-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Time-Admission of guilt \$1000 fine + \$125 admin fee \$1125 Total Fine 30 days to pay	Delete
12/05/2016	PAID for Violation Hearing dated November 03, 2016; Invoice # 104530.... /sb	Delete
08/23/2016	Alcohol Awareness expires 08/16/20 (Hwan Yong)	Delete
09/24/2015	Licensee sent check for amount of \$625.00, for Hearing dated on July 24, 2014, Invoice #99608.... /sb	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated July 24, 2014 in the amount of \$625.00...	Delete
03/11/2015	MERCHANT OWES LIQUOR BOARD \$625.00 FOR HEARING ON 07/24/14.	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7, 2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 30 days to pay	Delete
06/26/2009	5/09 Application filed to change license to Class "A" BWL	Delete
06/26/2009	04/23/09 Public Hearing re: Protest of Renewal.DECISION: LICENSE NOT RENEWED	Delete

Print History (Print Card)

License num: LBD7 038 Address: 5142 PARK HEIGHTS AVENUE
Trade Name: M & M DISCOUNT LIQUORS

Comment:

Add Comment

Hold Info



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

MK & K, INC.: D19330133

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D19330133

Business Name:

MK & K, INC.

Principal Office:

5142 PARK HEIGHTS AVE
BALTIMORE MD 21215

Resident Agent:

CHUMA CHIZA
5229 BEAUFORT AVENUE
BALTIMORE MD 21215

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/07/2019

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

PROPOSED LOCATION: 5142 Park Heights, 21215

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 4

"A" BEER & WINE 1

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR _____

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 3

ARENA _____





HOTEL/MOTEL _____

RACING _____



PREPARED BY: Cindy Tushope DATE: 03/21/19

5142 Park Heights Ave

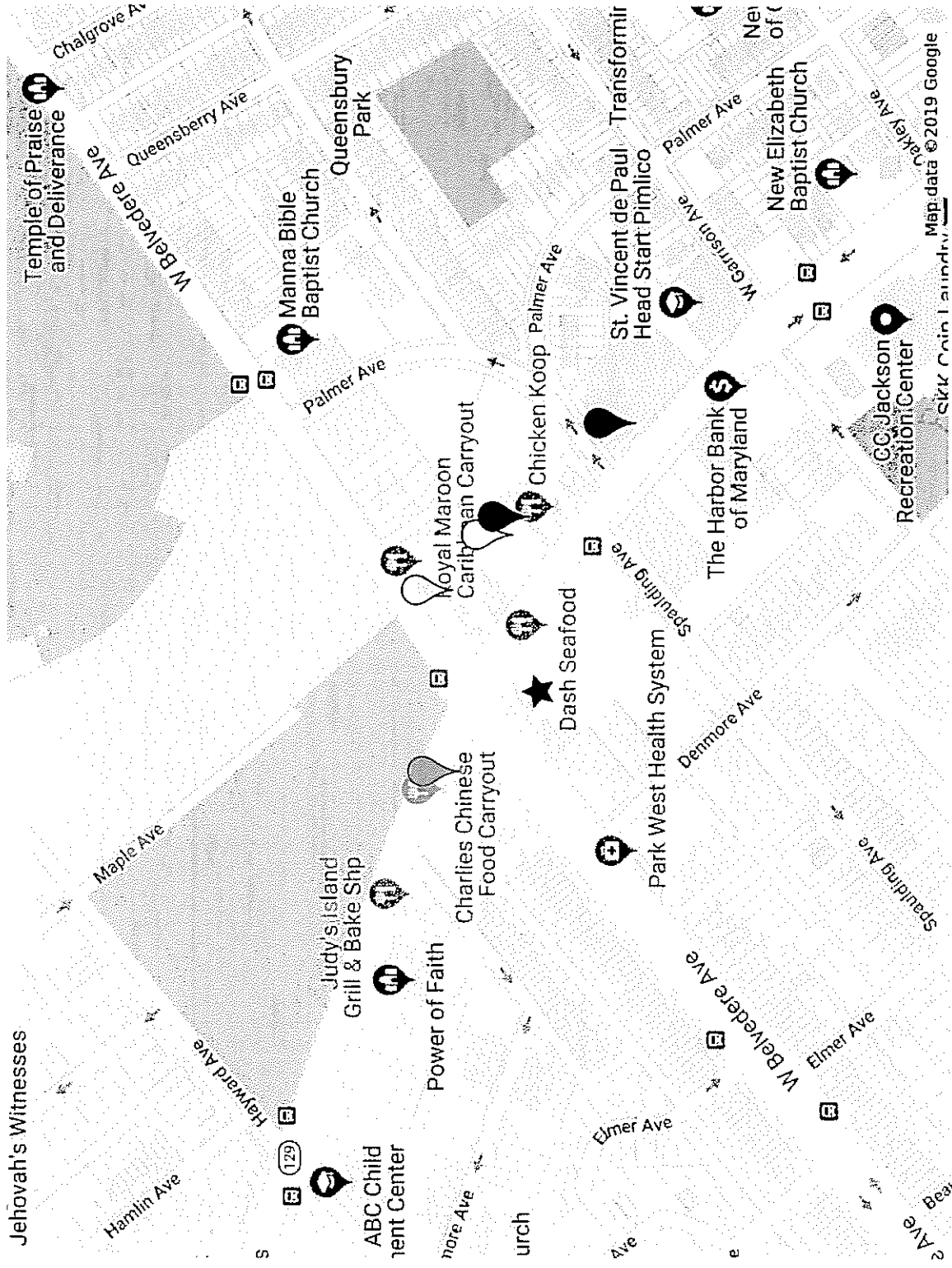
LICENSED ESTABLISHMENTS

-  2K's Family Food - WA
-  J&J Discount Liquors - BD7
-  Knight's Liquors - BD7
-  M&M Discount Liquors BD7

Churches

-  Full Gospel Fellowship Church
-  New Fellowship Christian

Transfer of ownership



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	<input type="text" value="Chuma's Discount Liquor &Cuisin"/>
<i>Corporation Name:</i>	<input type="text" value="MK & K ,INC"/>
<i>Location Address:</i>	<input type="text" value="5142 Park Heights Ave ,Baltimore,MD 21215"/>
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor <input type="checkbox"/>
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes <input type="checkbox"/>
<i>Is the location within 300 feet of Church and/or School?</i>	Yes <input type="checkbox"/>
<i>Date Posted?</i>	<input type="text" value="3/19/2019"/>
<i>Estimated Date of Removal?</i>	<input type="text" value="3/28/2019"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input type="checkbox"/>

Other licensed locations - Describe/Note:

See Map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Change of Ownership , Request to transfer

Insert Photo of Sign and location:



Attach Additional Photos

Inspector Name	Date and Time	
<i>i:\0#.w\baltimore\cindy-leigh.tudhope</i>	3/21/2019	1:02:30 PM
Name of Licensee (if present)		
<input type="text"/>		
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>		

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

POSTING SIGNS REPORT

Applicant(s) Name:	Richard Rivers, Chuma Chiza
Address of Premises:	5142 Park Heights ave , Baltimore, MD 21215
Inspector:	i:\O#\w\baltimore\cindy-leigh.tudhope
Date Posted:	3/19/2019
Time Posted:	
Date Rechecked:	3/28/2019
Time Rechecked:	
Manager or Owner when sign posted:	

Summary on location of sign posted:

Front wall

Summary on location of sign rechecked:

Front wall remained as posted for the ten day period

Insert Photo of Sign and location:



BLLC Routine Inspection

Licensing Information

Address: 5142 PARK HEIGHTS AVENUE 21215 ▼

Trade Name: M & M DISCOUNT LIQUORS

Corporation Name: YONG'S PLACE, INC.

Type of License: Class "BD7" Beer, Wine and Liquor ▼

Date/Time of Inspection: 3/21/2019

1:08:42 PM

Manager/Licensee: Hwan Yong

Time Closed Status

Open/Closed: Open ▼

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory ▼

Internal Appearance

Location of Bar: Rear ▼

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory ▼

Hot Water: Yes ▼

Disinfectant Solution: Yes ▼

Three Compartment/Washer: Yes ▼

Storage Room (BTT Check)

Bulletproof Partitioning: Yes ▼

Separate Pkg. Goods Dept.: Yes ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: Yes ▼

Selling Household/Grocery: N/A

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A

Sanitation: N/A

Menu: N/A

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 8/16/2016

Employee Records: N/A

Alcohol Beverage Information Invoice Numbers and Date: RN-14594-3437134 3/19/2019

Notes

Inspector Comments: N/A

Response

Inspector Comments: Satisfactory

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Additional Information

License is Valid:

N/A ▼

Dancers Present 18 and older:

N/A ▼

Cleanliness of Dressing Room:

N/A ▼

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service

N/A ▼

Violations

Violation Issued:

No ▼

Violations Noted:

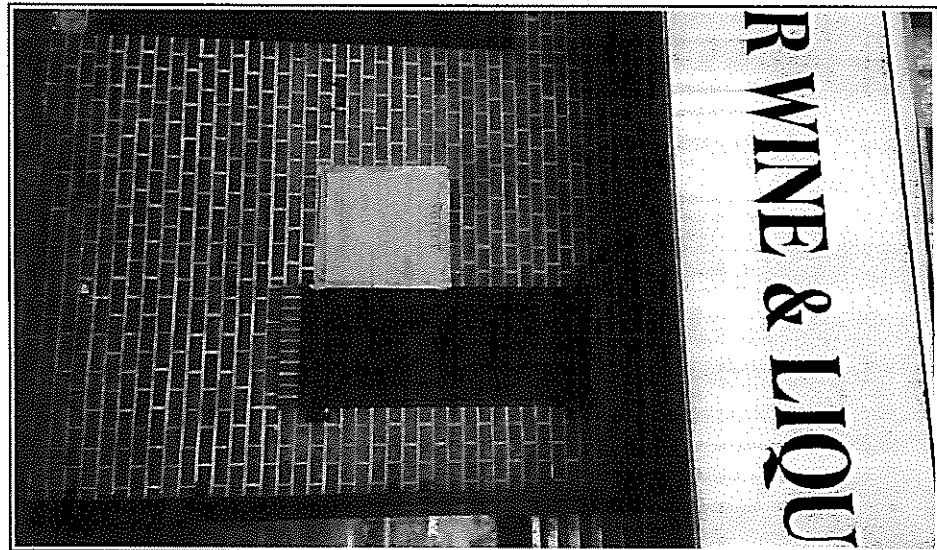
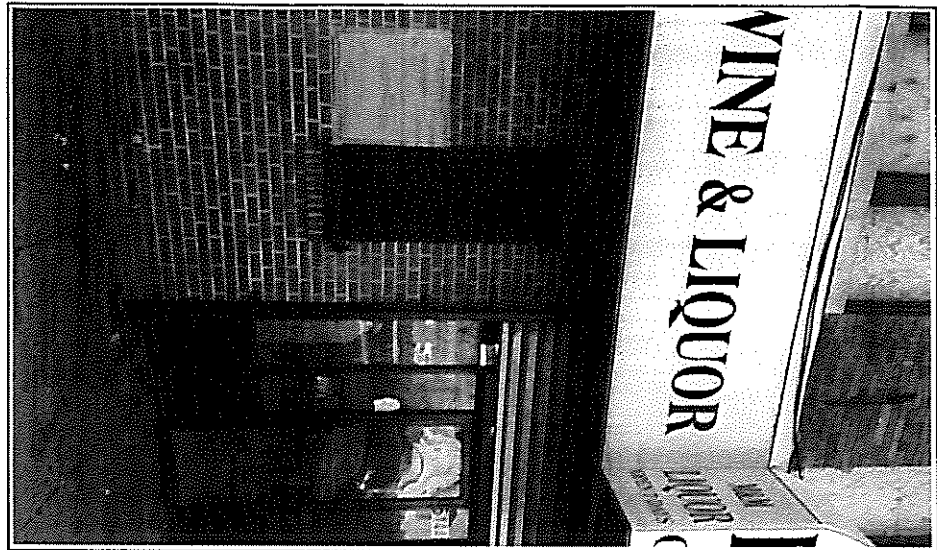
Written

Instructions Given to Licensee:

Inspector's Comments:

Posted sign for establishment to transfer ownership. 3/19/19

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Certificate of Occupancy

No: COM2004-23535

THIS INSTRUMENT WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY WORK TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE PROPERTY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

WARD	SEC.	BLOCK	LOT	ISSUE DATE	DISTRICT
27	21	4582	013	10/5/04	601

PROPERTY ADDRESS: 5142 PARK HEIGHTS AVE

K/A ADDRESS:

OWNER: YONG HWAN

ADDR: 5142 PARK HEIGHTS AVE BALT

LESSEE:

ADDR:

LAND USE CODES 5823 5920

(USE) PREMISES FOR A TAVERN INCLUDING THE SALE OF PACKAGED LIQUORS.

A-001-137-200-00-000 PER INSP.	A-001-137-200-00-000 MISC	A-001-137-200-00-000 CH USP	45.00	A-001-137-200-00-000 NEW BLDG	A-001-137-200-00-000 ADDITIONS
A-001-137-200-00-000 ALTERATIONS	A-001-137-200-00-000 REPAIRS	A-001-137-200-00-000 MISC CONST.		A-001-137-200-00-000 ELECT.	A-001-137-200-00-000 HYDRO/MECHAN/HVAC
A-001-137-200-00-000 DISTRIBUTION	A-001-137-200-00-000 AIR COND.	A-001-137-200-00-000 DISP TANKS		A-001-137-200-00-000 FIRE	A-001-137-200-00-000 FUEL-BURNING EQUIPMENT
A-001-137-200-00-000 ELEVATOR	A-001-137-200-00-000 PLUMBING	A-001-137-200-00-000 S & E CONTROL	0.00	A-001-137-200-00-000 CHAP	A-001-137-200-00-000 TAX
A-001-137-200-00-000 RAVING	A-001-137-200-00-000 FILING FEE	A-001-137-200-00-000 LOW VOLTAGE TELECOMMUNICATIONS	25.00	A-001-137-200-00-000 PENALTY	TOTAL FEES
					3.00
					73.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



Doreen J. Shaw

DIRECTOR
CONSTRUCTION AND BUILDINGS
INSPECTION

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.

April 11, 2019

Applicant(s): Pavel Villalobos, and Luis Harrison
PPI Bar, Inc., T/a PPI Bar
500 S. Lehigh Street 21224

Class: "BD7" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Pavel Villalobos was born in Mexico City in March of 1980. He lives in Annapolis, MD; and (2) Luis Harrison was born in Puerto Rico in April of 1953. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Pavel Villalobos (95%); and (2) Luis Harrison (5%).

(c) **Purchase Price of Business:** Purchase price of business is \$250,000. A deposit of \$25,000 was made. \$225,000 to be at signing.

(d) **Qualified Voters:** Roosevelt Goings, Carolyn Smith, and Jacqueline Govia are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a tavern, basement for storage.

(f) **Corporate Standing:** PPI Bar, Inc. is a MD Corporation and as of 3/27/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 3/19/2019, and checked on 3/28/2019. This meets the 10-day rule. There are 8 licensed liquor establishments in the 4x4 area: "B" BWL- 5; and "BD7" BWL-3.

(h) **Timeline:** Location closed on 6/22/2018. Hardship extension was granted by the board on 12/13/2018. Licensee had until 6/17/2019 to file transfer application. Application was filed on 3/5/2019. License is valid.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: CHANGE IN OWNERSHIP CLASS TYPE: LB-7-Bus

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: _____

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 500 S. LEHIGH STREET (21224)

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: _____

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LP/PARTNERSHIP NAME: PPI BAR, INC TRADE NAME: PPI BAR

BUSINESS PHONE NUMBER: 410-946-7227 BUSINESS EMAIL ADDRESS: pgarcia@ppiinstallers.com

ATTORNEY FOR THE APPLICANT: SEAN R. HARRY ADDRESS: 309 S. Conkling St. BALTIMORE, MD 21224 PHONE: 410-675-4461

Part of Premises Used (Note: Floors and Areas for Storage): FIRST FLOOR BUSINESS BASEMENT STORAGE Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? N/A Off Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 75

Please note that as per Alc. Bev. Art. 6 (2-1407(A)(2)), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A FRUEN GARCIA VILLALOBAS [Redacted] [Redacted]

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

1040 OAK TREE LANE ANNAPOLIS MD 21409 2 1/2 YEAR

(Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City)

MARCH 1980 MALE MEXICO CITY

(Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B LUIS HARRISON [Redacted] [Redacted]

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

512 S. LEHIGH ST. BALTIMORE MD 21224 12 years

(Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City)

4/1953 M Puerto Rico

(Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(Full name) _____ (Telephone no.) _____ E-mail (Required) _____

(Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City)

(Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.
Applicant A B C

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.
Applicant A B C

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.
Applicant A B C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).
Applicant A B C

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.
Applicant A B C

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.
Applicant A B C

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment. 6/22/2018

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?
Applicant A B C

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
N/A			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Pavel Garcia Villalobos ADDRESS: 1040 OAK TREE LN (21409) TITLE: OWNER %OF STOCK HELD: 95%
 2) NAME: Luis Harrison ADDRESS: 512 S. Lehigh St. (21224) TITLE: Secretary %OF STOCK HELD: 5%
 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

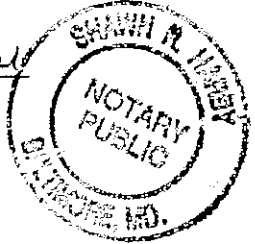
**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Pavel
 Signature of Applicant A

I hereby certify that on the 27th day of February, 2019, before me, the subscriber, a notary public of the State of MARYLAND in and for BALTIMORE CITY, personally appeared PAVEL GARCIA VILLALOBOS the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

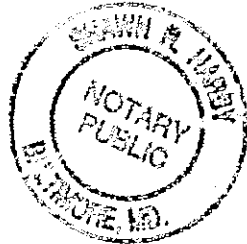
Signature: Shawn R. Harby [Notary Seal] My Commission expires 01/08/2021
 Printed Name: SHAWN R. HARBY



Luis Harrison
 Signature of Applicant B

I hereby certify that on the 27th day of February, 2019, before me, the subscriber, a notary public of the State of MARYLAND in and for BALTIMORE CITY, personally appeared LUIS HARRISON the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Shawn R. Harby [Notary Seal] My Commission expires 01/08/2021
 Printed Name: SHAWN R. HARBY



Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____
 Printed Name: _____

Name and Address of the owners of the premise/landlord: PPI INSTALLERS, LLC Phone Number: [REDACTED]

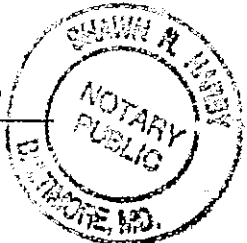
STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) PAVEL GARCIA VILLALOBOS, MEMBER, PPI INSTALLERS, LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 502 S. LENIGH ST., Baltimore, City with a Zip Code of 21224, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

"Pavel Garcia"
Signature of Landlord

I hereby certify that on the 27th day of February, 2019, before me, the subscriber, a notary public of the State of MARYLAND, in and for BALTIMORE CITY, personally appeared PAVEL GARCIA VILLALOBOS, MEMBER, PPI INSTALLERS, LLC the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal
Notary Signature: [Signature]
Notary Printed Name: JENNIFER R. NABBY

[Notary Seal] My Commission expires 01/08/2021


The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

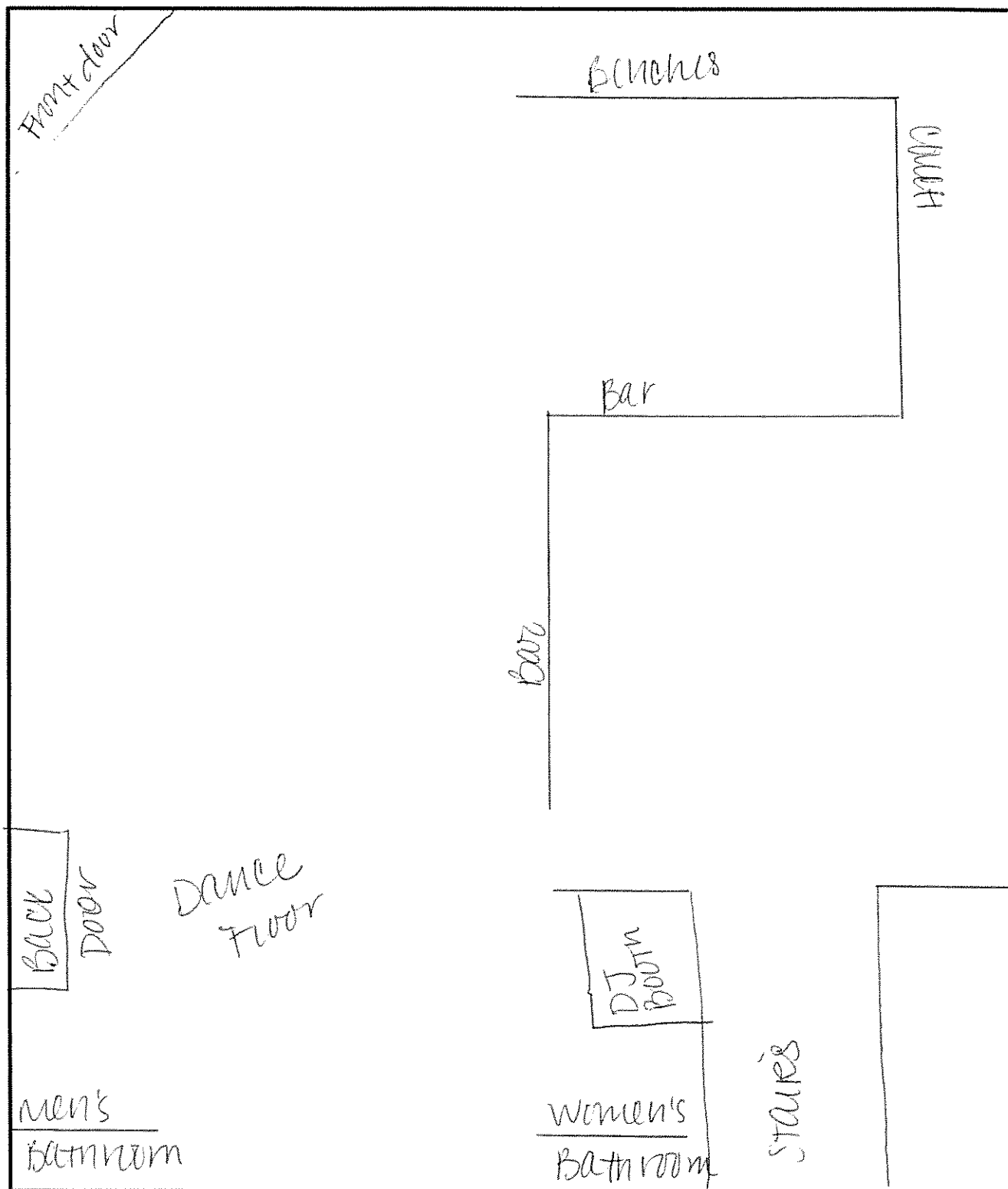
Name	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
<u>Roosevelt Goings</u>	<u>2230 Cecil AVE 21218</u>	<u>[Signature]</u>	<u>1-34</u>	<u>7</u>
<u>JACQUELINE GOVIA</u>	<u>2810 W. Baltimore St Balt MD 21223</u>	<u>[Signature]</u>	<u>5-60</u>	<u>5</u>
<u>Carolyn Smith</u>	<u>2236 Cecil Ave Balt MD 21218</u>	<u>[Signature]</u>	<u>12/1952</u>	<u>3</u>
<u>Iris Segarra</u>	<u>512 S. Lenigh St 21224</u>	<u>[Signature]</u>	<u>00/1988</u>	<u>4</u>
<u>Paul Wilson</u>	<u>502 S. Lenigh St 21224</u>	<u>[Signature]</u>	<u>12-1-78</u>	<u>2</u>

Board of Liquor License Commissioners for the City of Baltimore,
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

RECEIVED

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.





Liquor Board System

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

License Info

License Num: **LBD7 364** Cert Num: **T1060** Fee: **\$200.00** Status: **Transferred**
 License Date: 6/22/2018 2:56:51 PM License Year: 2018
 CR Number: 14818279
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **SECURED CREDITOR**
 Trade Name: **N/A**
 Zone Code: **11**
 Phone: **443-813-0125**

Block Num: **500** Street: **LEHIGH STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 14818279

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN WITH BASEMENT FOR ACCESSORY STORAGE

Restriction:
 GO GO GIRLS & LIVE ENTERTAINMENT NOT PERMITTED. ROBERT FISHER, ANTHONY PEDZIK, ROMAN PEDZIK AND CHARLES WETZEL BARRED FROM PREMISES IN ANY CAPACITY. DOOR TO REMAIN CLOSED FROM NOON DAILY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	ZORZIT, TRUSTEE	8100 HARFORD ROAD	Baltimore	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/18/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on December 18, 2018..../mb.	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 vote)...../jr	Delete
08/15/2018	Application for transfer of ownership filed on behalf of Hookah Girtz, LLC T/a Smiley's 2, Kierra Jenkins on 8/2/18 /kk	Delete
06/18/2018	PAID IN FULL \$1,375.00 for Violation Hearing dated May 03, 2018; Invoice #112835 = \$1,000.00 + Invoice ##112836 = \$375.00.... /sb	Delete
06/13/2018	Received letter dated 6/9/18 about the notice of a proposed foreclosure sale on 6/26/18; if auction is to happen a substitute application will be submitted by attorney - letter is in parent file.	Delete
05/22/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$1,375.00.... /mb.	Delete
05/11/2018	Mailed letter of recognition for underage drinking compliance check on 4/18/2018 /kk	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)- Fined \$1,250 + \$125 admin fee, \$1,375 total fine, (2-0 vote)- *Greenfield recluses himself from the decision...../jr	Delete
05/02/2018	Alcohol Awareness expires 04/27/22 (Yna Perez, Jahnnny Cedeno, Juan Alvarez Lopez, Irma H. Guzman and Maria G. Guevara) John Murray.... /sb	Delete
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (2-0 vote *Greenfield reclused) /KK	Delete
04/13/2018	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
09/01/2017	Paid Fine of \$2,125.00 Invoice #108554 for Violation Hearing dated July 27, 2017.../mb	Delete
09/01/2017	A copy of invoice given to Chief Inspector M. Fosler because the Licensee didn't pay on the due date.	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Foster for Violation Hearing fee dated on July 27, 2017; need to be paid for \$2,125.00.... /mb	Delete
08/01/2017	7/27/17- Violation of Rule 3.08(a) Sanitation and Safety - (2-0 vote- Greenfield reclused) (\$2,000 fine) - Admission of guilt - \$2,000 fine + \$125 admin fee \$2,125 total fine - 30 days to pay ** 7 day Suspension starting 7/27/17.	Delete
05/24/2017	4/27/17- Protest of Renewal - Board votes to renew the liquor license (3-0 vote)	Delete
04/26/2017	****RELEASED STATE OF MD TAX HOLD****/sb	Delete
04/18/2017	11/3/16-Violation of Rule 4.05 (a) Prohibited Hours-\$2500 fine+ \$125 admin fee (2-0 vote) \$2625 Total Fine - 1 week Suspension	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
01/06/2017	01/04/16 - PAID IN FULL for Violation Hearing dated November 03, 2016; Invoice #104623... /sb	Delete
12/07/2016	Given Chief Inspector Foster an invoice for the amount of \$2,625.00 is due by January 04, 2016... /sb	Delete
11/10/2016	PER ASSISTANT CHIEF INSPECTOR T.KARANIKOLIS TO GIVE LICENSE BACK TO LICENSEE AFTER 7 DAY SUSPENSION FROM VIOLATION HEARING DATED ON 11/03/16... /sb	Delete
06/03/2016	LETTER OF GOOD STANDING RECEIVED	Delete
05/12/2016	Paid for NSF check fees: Invoices #103433=\$1,000.00; #103434=\$320.00; #103435=\$30.00; /sb	Delete
04/29/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
04/16/2016	****must provide certificate of good standing**** HOLD LICENSE	Delete
03/17/2016	Alcohol Awarness Training Program (Jose M Luna)expires on 03/12/2020 John S Murray	Delete
08/28/2015	Trade License Employee Steven Hiken called 8/28/2015 to informed the Liquor Board that this establishment has been approved for traders but they are not able to issues them the licences because it takes up to 72 business hour to clear (Ray is the inspector for this location) if there is any questions are concern about the traders licence call 410-333-3790ext 2084	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/09/2015	12/26/14 - PAID LIQUOR BOARD FINE \$3,625.00, HEARING WAS ON 08/21/14, INVOICE #95530.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
	8/7/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Rule 4.05(b), Violation of Rule	

11/17/2014	4.05(b), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2) Violation of Rule 3.02, Violation of Rule 3.02. POSTPONED	Delete
11/14/2014	08/21/14 - Found Guilty of multiple violations of Rule 4.05 (a)/(b) and Rule 3.02. Also found guilty of operating afterhours as per reports by police. Location was closed for 14 days.	Delete
07/03/2012	6/28/2012 Public Hearing re: Violation of Rule 4.05(a) Serving after hours. Violation of Article 2B section 11-304(d)(2) Activity after hours. Rule 4.05(a) GUILTY \$500. Article 2B 11-304(d)(2) GUILTY No fine. Total Fine \$500.	Delete
05/29/2012	5/24/2012 Public Hearing re: Transfer of ownership. APPROVED.	Delete
04/12/2012	4/5/2012 Public Hearing re: Application to transfer ownership to include live entertainment. POSTPONED at applicant request.	Delete

[Print History \(Print Card\)](#)

License num: LBD7 364

Address: 500 LEHIGH STREET SOUTH

Trade Name: N/A

Comment:

[Add Comment](#)

Hold Info



PPI BAR, INC.: D19404656

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D19404656

Business Name:

PPI BAR, INC.

Principal Office:

500 S LEHIGH STREET
BALTIMORE MD 21224

Resident Agent:

SHAWN R HARBY, ESQ
309 S CONKLING ST
BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

02/05/2019

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

PROPOSED LOCATION: 500 S. Lehigh St

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 8

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 5

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 3

ARENA _____

HOTEL/MOTEL _____

RACING _____

PREPARED BY: Perez DATE: 3/21/19

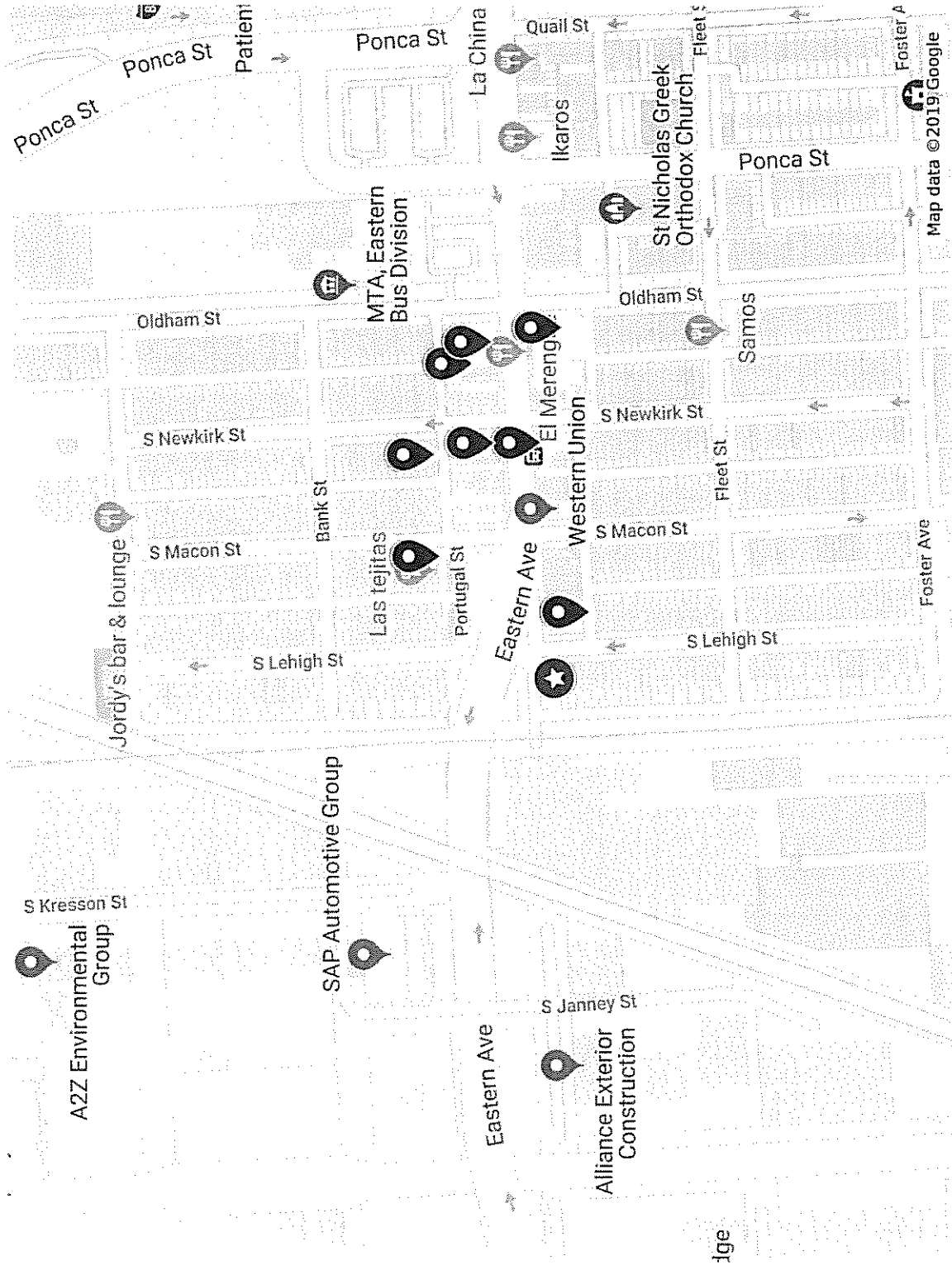
500 S. Lehigh St

Proposed Location

- ★ 500 S Lehigh St

Licensed Establishments

- 1 El Rincon Troncaleno LB
- 2 Karellas Cafe LBD7
- 3 Zorba's Bar & Grill LBD7
- 4 Acropolis Restaurant LB
- 5 Tom's Bar LBD7
- 6 Charro Negro LB
- 7 Sportman Spot LBD7
- 8 Byzantio LBD7



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	PPI Bar
Corporation Name:	PPI Bar, INC
Location Address:	500 S. Lehigh St.
License Type:	Class "BD7" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (if not open, not in comments - CLOSED or NOT OPERATING)	No
Is the location within 300 feet of Church and/or School?	Yes
Date Posted?	3/19/2019
Estimated Date of Removal?	3/28/2019
Are there any other licensed establishments within a two block radius?	Yes

Other licensed locations - Describe/Note:

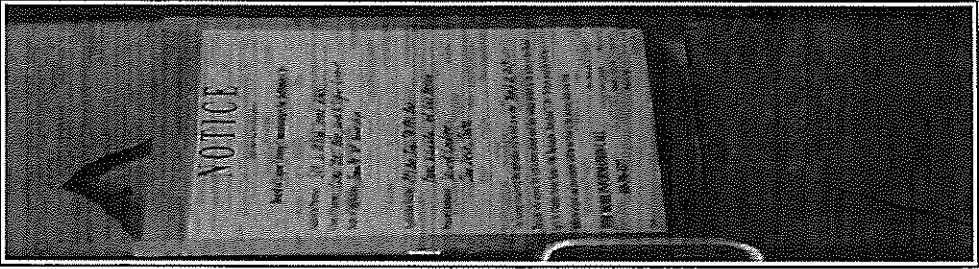
See attached map

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Transfer of ownership from a secured creditor.

Insert Photo of Sign and location:





Inspector Name	Date and Time	
<input type="text" value="i:0#w/baltimore\andy.perez"/>	<input type="text" value="3/21/2019"/>	<input type="text" value="2:11:37 PM"/>
Name of Licensee (if present)		
<input type="text"/>		
<input type="text"/>		

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

POSTING SIGNS REPORT

Applicant(s) Name:	Pavel Garcia Villalobos & Luis Harrison
Address of Premises:	500 S. Lehigh St
Inspector:	i:\0#\w\baltimore\andy.perez
Date Posted:	3/19/2019
Time Posted:	
Date Rechecked:	3/28/2019
Time Rechecked:	
Manager or Owner when sign posted:	

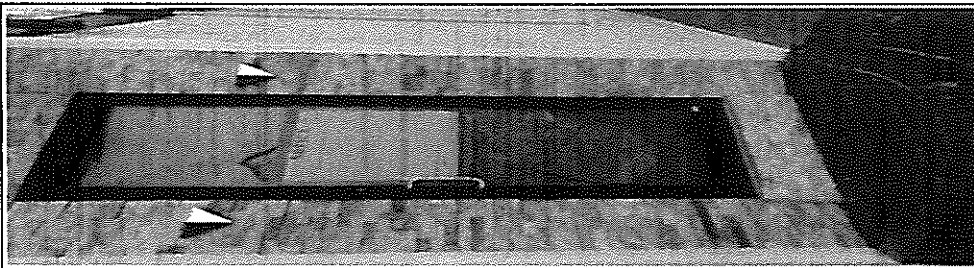
Summary on location of sign posted:

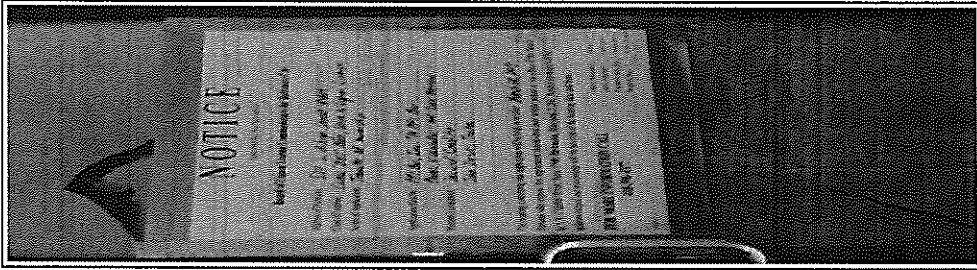
Sign posted on front door.

Summary on location of sign rechecked:

Sign remained as posted for the required 10 days period.

Insert Photo of Sign and location:





BLLC Compliance Inspection

Licensee Information

Address: 500 LEHIGH STREET SOUTH 21224

Trade Name: N/A

Corporation Name: SECURED CREDITOR

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 3/21/2019

2:17:40 PM

Manager/Licensee:

Open/Closed Status

Open/Closed: Closed

Closed Date:

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date
Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

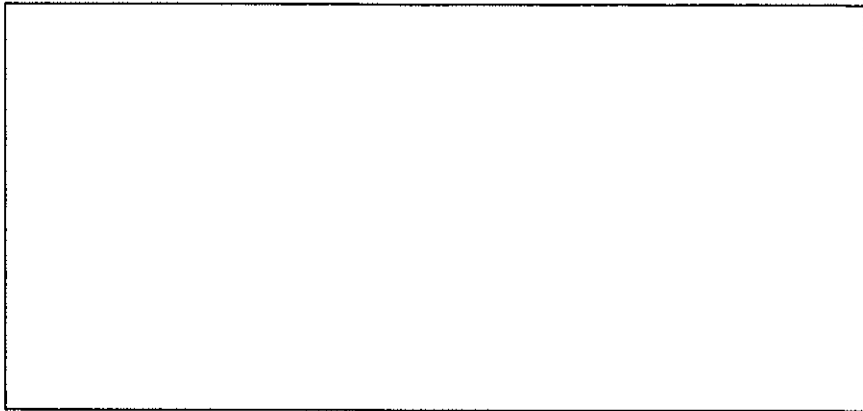
Adult Entertainment - If Applicable

License is Valid: N/A

Violations

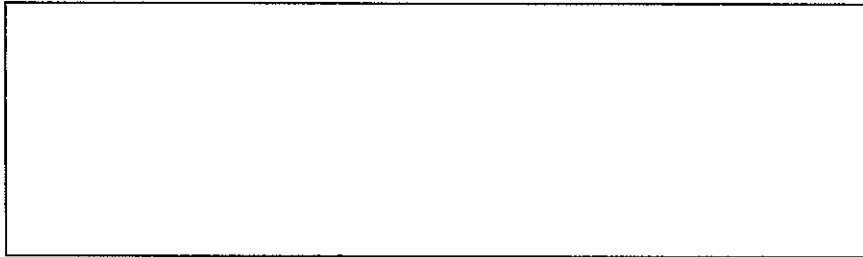
Violation Issued: No

Violations Noted:



Wrap-Up

Instructions Given to Licensee:



Inspector's Comments:

-Received letter dated 6/9/18 about the notice of a proposed foreclosure sale on 6/26/18; if auction is to happen a substitute application will be submitted by attorney - letter is in parent file.
-12/13/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 vote)
-Application for transfer of ownership filed on behalf of PPI Bar, Inc. T/a PPI Bar - Pavel Villalobos and Luis Harrison on 3/5/19

Photo Taken:



Owner Email:

Submitted by Inspector

Department Of Housing And Community Development
 Division Of Construction And Building Inspection

Applicant Copy

No: USE2019-51048

Property Address: 500 S LEHIGH ST
 Block/Lot: 6550/001
 Applicant: SHAWN HARBY
309 S CONKLING STREET BALTIMORE MD 21224

1001-000000-2600-159400-400540	Filing Fee	50.00
1001-000000-1500-102800-400230	Tax	3.00
1001-000000-2600-158009-400480	Use&Occupancy	45.00
	Total :	98.00

Owner/Lessee:
 Owner PPI INSTALLERS LLC
 500 S. LEHIGH STREET BALTIMORE MD 21224
 Lessee PPI BAR, INC T/A PPI BAR
 500 S. LEHIGH BALTIMORE MD 21224

Contractor:

Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

Expiration:	WORK COST:	District: 202	MINOR PRIVILEGE:
TRANSFER OF OWNERSHIP FOR CONTINUED USE AS A TAVERN BUSINESS ON THE FIRST FLOOR WITH BASEMENT STORAGE;			

DUPLICATE
 PD:3/5/2019 CR:543 LOC: WOLM WS: 206
 ID:08 TR: 0016 RCT #: 00050729
 3/4/2019 9:46AM
 PERMIT #:USE2019X51048B

CO AMOUNT PAID:	\$98.00
Building Permits	\$50.00
Building Permits	\$3.00
Building Permits	\$45.00
CK	\$98.00
CHANGE	\$0.00